MINUTES KING COUNTY WATER DISTRICT No. 125

Tuesday, September 23, 2014

Commissioner Thornton called the meeting of the King County Water District No. 125 Board of Commissioners to order at 10:00 a.m. at the District Office located at 3460 S 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: Jerry Thornton, President, John Thompson, Commissioner and Jim Rick, Secretary **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

Agenda: The agenda was unanimously approved as written.

Legislative Presentation: The Board of Commissioner presented a Water District 125 information packet to Washington State House Representative Steve Bergquist. The packet included general information about the district.

Commissioner Report: Commissioner Rick expressed interest in the creation of a general manager position at the District. After a brief discussion, the topic was tabled until the October 1, 2014 board meeting.

Adjournment: Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:28 a.m.

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