

**SPECIAL MEETING MINUTES
KING COUNTY WATER DISTRICT NO. 125**

Wednesday, February 27, 2019

Commissioner Blanchette called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 3:30 pm. at the District Office located at 3460 S 148th ST STE 110, Tukwila, Washington.

Present:

Commissioners: John Thompson, Commissioner, Renea Blanchette, Secretary

Staff: Shane Young, General Manager, Dylan Bailey, Superintendent, Claudia Suseyi, Comptroller

Consultants: William Linton, Inslee Best attorney

Executive Session: Commissioner Blanchette requested an executive session to discuss pending litigation per RCW 42.30.110. Commissioner Thompson seconded the motion, which carried unanimously. Before convening the executive session at 3:30 pm, Commissioner Blanchette advised that the executive session would be concluded at approximately 4:30 pm. The Commissioners, Young, Bailey and Linton attended the executive session. At 4:30 pm, the executive session was concluded, and the special meeting was reconvened.

Adjournment: Commissioner Blanchette made a motion to adjourn the meeting. The motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 4:35 pm.



Commissioner

Commissioner



Commissioner