



Highline Water District
Workshop Minutes
June 26, 2007

COMMISSIONERS PRESENT

Gerald R. Guite
Vince Koester
George Landon
Kathleen Quong-Vermeire (Conference)
Daniel Johnson

CONSULTANT PRESENT

Jarrod Arbini, Weaver Architects

STAFF PRESENT

(Conference) Matt Everett, General Manager
(Conference) Thomas Keown, Engr./Ops., Manager
Debra Prior, Administrative Manager
Mary Fossos, Project Coordinator, CIPs

ATTORNEY PRESENT

John Milne

Note: Strikeouts indicate absence

1. CALL TO ORDER

Commissioner Guite called the meeting to order at 9:00 a.m.

2. APPROVE AGENDA

Commissioner Landon moved to approve the Agenda. Commissioner Johnson seconded and the motion carried unanimously.

3. PROPOSALS – DOME CEILING ACOUSTICS

Jarrod Arbini with Weaver Architects gave a presentation for two options (1" spray coating or fabric panels) that would improve the acoustics in the Board Room. President Guite thanked him for a good presentation and said the Board would take the proposals under advisement.

4. 'THIN CLIENT' COMPUTER TRAINING

Brett Larson with Lighthouse Consulting, Inc. reviewed the basics of the Sharepoint hardware and SynchronEyes software with staff and the Commissioners.

There being no further business of the District, Commissioner Guite adjourned the meeting at 10:00 AM.

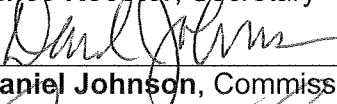
BOARD OF COMMISSIONERS



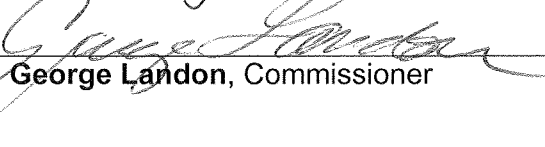
Gerald R. Guite, President



Vince Koester, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner