



**Highline Water District
Special Meeting Minutes
February 14, 2008**

COMMISSIONERS PRESENT

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

CONSULTANT PRESENT

Bob York, Seatac Int'l. Airport, Port of Seattle
Richard Ottele, Seatac Int'l. Airport, Port of Seattle

STAFF PRESENT

Matt Everett, General Manager
Thomas Keown, Engineering/Operations Manager
Debra Prior, Administrative Manager
Mary Fossos, Administrative Assistant

ATTORNEY PRESENT

John Milne

Note: Strikeouts indicate absence

1. CALL TO ORDER

Commissioner Koester called the meeting to order at 2:00 p.m.

2. APPROVE AGENDA

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

3. RESOLUTIONS/MOTIONS/MINUTE ENTRIES

**RESOLUTION 08-2-14A
APPROVING WATER SERVICE AREA AGREEMENT WITH THE PORT OF SEATTLE**

Matt informed the Board that President Koester and he attended the Port of Seattle's Board meeting on February 12, 2008 and the Port's Board had approved the proposed interlocal agreement with Highline Water District and the Chief Executive Officer of the Port of Seattle, Tay Yoshitani, executed the agreement.

After discussion, Commissioner Guite moved to approve and authorize the General Manager to sign the interlocal agreement with the Port of Seattle to establish water service area boundaries subject to the "dual properties" legal description being completed to the General Manager's satisfaction. Commissioner Landon seconded and the motion as amended, carried unanimously.

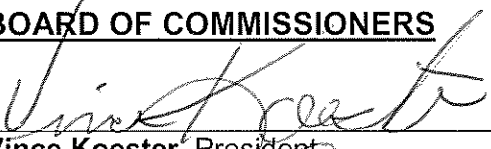
Commissioner Johnson made a motion to authorize the General Manager to inform Geoff Simpson, State Representative, and Joe Daniels, Lobbyist for WASWD, that Highline Water District would no longer pursue the passage of House Bill 3031 because the District had reached an agreement with the Port of Seattle. Commissioner Landon seconded the motion which carried with four votes. Commissioner Quong-Vermeire abstained.



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There being no further business of the District, Commissioner Koester adjourned the meeting at 2:35 PM.

BOARD OF COMMISSIONERS



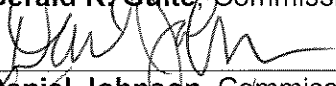
Vince Koester, President



George Landon, Secretary



Gerald R. Guite, Commissioner



Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner