

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 08-8-6A**

**RESOLUTION TO AMEND CHAPTER 2.10 – TRAVEL OF THE HIGHLINE WATER DISTRICT CODE BOOK BY REVISING THE FOLLOWING SECTION(S):**

- 2.10.010 – LOCAL TRAINING/MEETINGS ATTENDANCE AT DISTRICT EXPENSE**
- 2.10.015 – MEALS WHEN ATTENDING LOCAL TRAINING/MEETINGS**
- 2.10.050 – PER DIEM – FOOD & MISCELLANEOUS EXPENSES.**

**WHEREAS**, Commissioners and staff are encouraged to attend conferences, seminars, workshops and meetings in order to be better informed regarding matters which may affect this District; and Board of Commissioners

**WHEREAS**, at the July 22, 2008 Workshop Meeting, the General Manager proposed to the Board the need to increase the per diem amount allotted for meals/tips/miscellaneous expenses and accordingly revise the language of the following Sections (2.10.010, 2.10.015 and 2.10.050) of the HWDC Chapter 2.10 - Travel for better clarification.

**NOW THEREFORE BE IT RESOLVED:**

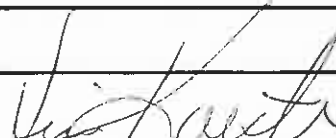
The Board of Commissioners authorizes the General Manager to amend the above-referenced Sections as outlined in Exhibit A (attached) of the Highline Water District Code Book to become effective August 7, 2008.

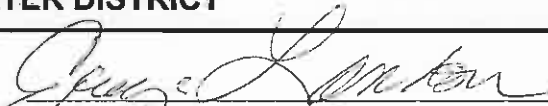
**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington at a Regular Open Public Meeting held this **6th** day of **August 2008**.

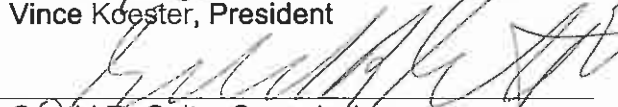
---

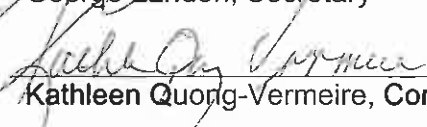
**HIGHLINE WATER DISTRICT**

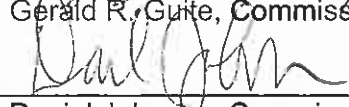
---

  
Vince Koester, President

  
George Landon, Secretary

  
Gerald R. Guite, Commissioner

  
Kathleen Quong-Vermeire, Commissioner

  
Daniel Johnson, Commissioner