

**Highline Water District
King County, Washington**

RESOLUTION 08-12-17C

RESOLUTION APPROVING THE 2009 GOALS AND OBJECTIVES

Background

Staff and the Board of Commissioners hold annual workshop meetings to establish a Budget, a Capital Improvement Plan and set Goals and Objectives for the upcoming year.

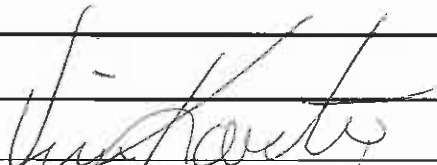
Action

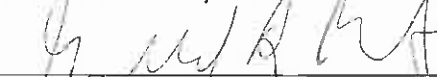
NOW THEREFORE, BE IT RESOLVED:

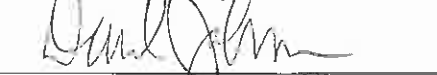
1. The Board of Commissioners' are satisfied with the 2009 Goals and Objectives developed by the General Manager and staff (see attached Exhibit A) and it is hereby approved.

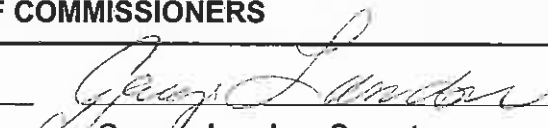
ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington at a Regular Open Public Meeting held this **17th** day of **December 2008**.

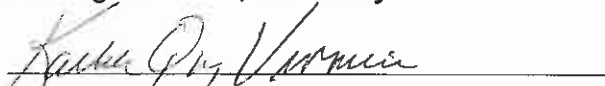
BOARD OF COMMISSIONERS


Vince Koester, President


Gerald R. Guite, Commissioner


Daniel Johnson, Commissioner


George Landon, Secretary


Kathleen Quong-Vermeire, Commissioner