



**HIGHLINE WATER DISTRICT
King County, Washington**

**SPECIAL BOARD MEETING AGENDA
9/16/2014 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Quong-Vermeire**
- 2. APPROVE AGENDA** **President Quong-Vermeire**

3. CONSENT AGENDA ITEMS

Consent Agenda Items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes:	September 3, 2014 Regular Meeting				
WARRANTS					
Fund Name	Fund No.	Warrant Date	Vouchers		AMOUNT
Maintenance	09-075-0010	09/18/14	17981	- 18029	\$ 751,842.80
Construction	09-075-3030	09/18/14	901639	- 901642	\$ 46,049.55
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	14-9-16A	Resolution accepting all of Volume 1 and the District's portion of Volume 2 of the King County Regional Hazard Mitigation Plan Update	Matt Everett
5.2	14-9-16B	Resolution commending employee (John Spindler) for thirty (30) years of service with the District	Matt Everett

6. STAFF/COMMISSIONERS/ATTORNEY