HIGHLINE WATER DISTRICT
King County, Washington

RESOLUTION 15-1-7B

RESOLUTION ELECTING THE SECRETARY
OF THE HIGHLINE WATER DISTRICT BOARD OF COMMISSIONERS

WHEREAS, in accordance with RCW 57.12.010, which requires the annual election of one member of the Board of Commissioners as Secretary:

NOW, THEREFORE, BE IT RESOLVED:

Vince Koester is elected Secretary, to serve as such until the first meeting in January 2016, or such time as a successor is elected.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting, held this 7th day of January 2015.

BOARD OF COMMISSIONERS

Gerald R. Guite, Commissioner

Daniel Johnson, Commissioner

Vince Koester, Commissioner

George Landon, Commissioner

Kathleen Quong-Vermeire, Commissioner
## Subject:
Elect Secretary of the Board of Commissioners

### CATEGORY

<table>
<thead>
<tr>
<th>Category</th>
</tr>
</thead>
</table>
| Executive              | [ ]  
| Administrative         | [x]  
| Engineering/Operations | [ ]  

### FINANCIAL

<table>
<thead>
<tr>
<th>Expenditures?</th>
<th>Yes [ ] No [ ]</th>
<th>N/A [x]</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budgeted?</td>
<td>Yes [ ] No [ ]</td>
<td>N/A [x]</td>
</tr>
<tr>
<td>Amount: $</td>
<td>Not-to Exceed</td>
<td></td>
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</tbody>
</table>

### ATTACHMENTS:

1. Resolution 15-1-7B

### COMMENTS:

In accordance with RCW 57.12.010, the Board elects a new Secretary at the first meeting in January. This resolution will be completed once the election results are known.