



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
08/22/17 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **Secretary Johnson**

2. APPROVE AGENDA **Secretary Johnson**

3. CONSENT AGENDA ITEMS **Secretary Johnson**

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:	August 16, 2017 Regular Meeting			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	08/24/17	21660 - 21690	\$ 35,117.29
Construction	09-075-3030	08/17/17	902028 - 902028	\$ 9,327.00
Construction	09-075-3030	08/24/17	902029 - 902030	\$ 822.50
ELECTRONIC FUNDS TRANSFERS				
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount
Dept of Revenue - B&O Tax	09-075-0010	07/31/17	08/28/17	\$ 95,610.86
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. SOUND TRANSIT UPDATE **Jeremy DelMar**

7. OTHER