1. CALL TO ORDER
   President Quong-Vermeire called the meeting to order at 9:00 a.m.

2. APPROVE AGENDA
   Motion duly made and seconded to approve the Agenda as presented. The motion carried unanimously.

3. CONSENT AGENDA
   Motion duly made and seconded to approve the Consent Agenda as presented. The motion carried unanimously.

<table>
<thead>
<tr>
<th>Minutes:</th>
<th>June 25, 2019</th>
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<tr>
<th>Fund Name</th>
<th>Fund No.</th>
<th>Warrant Date</th>
<th>Vouchers</th>
<th>AMOUNT</th>
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<td>Maintenance</td>
<td>09-075-0010</td>
<td>07/05/19</td>
<td>24032 - 24050</td>
<td>$ 30,784.76</td>
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<td>Construction</td>
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<td>07/05/19</td>
<td>902238 - 902240</td>
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   **CONSENT AGENDA RESOLUTIONS**

<table>
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<tr>
<th>Item #</th>
<th>Resolution #</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>None</td>
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4. PUBLIC INPUT
   No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS
   Resolution 19-7-3A authorizing Amendment #2 to Contract #19-60-06 with Murraysmith, Inc. for Project 19-1 North Hill AC Water Main Replacement. Motion duly made and seconded. After discussion, the motion carried unanimously.

   Resolution 19-7-3B authorizing Amendment #5 Contract #16-60-09 with RH2 Engineering, Inc. for Project 16-2 Pump Station No. 8 (Crestview) and Mansion Hill Pump Station. Motion duly made and seconded. After discussion, the motion carried unanimously.

   Resolution 19-7-3C authorizing a Right of Entry Agreement between Highline and Sound Transit for access rights on the Mansion Hill Tank Site property. Motion duly made and seconded. After discussion, the motion carried unanimously.

   Motion 19-7-3(1) duly made and seconded to excuse Commissioner Landon's absence at today's meeting. After discussion, the motion carried unanimously.

6. STAFF/COMMISSIONERS/ATTORNEY
   No comments from Staff or Commissioners.
There being no further business of the District, President Quong-Vermeire concluded the meeting at 9:12 a.m.

BOARD OF COMMISSIONERS

Kathleen Quong-Vermeire, President

Vince Koester, Secretary

Todd Fultz, Commissioner

Daniel Johnson, Commissioner

George Landon, Commissioner