



**HIGHLINE WATER DISTRICT  
King County, Washington**

**SPECIAL BOARD MEETING  
March 16, 2020 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Koester**
  
- 2. APPROVE AGENDA** **President Koester**
  
- 3. CORONAVIRUS, COVID-19** **Matt Everett**
  
- 4. RESOLUTIONS/MOTIONS**

<b>Item #</b>	<b>Resolution or Motion #</b>	<b>Description</b>	<b>Presenter</b>
4.1	20-3-16A	Resolution declaring an emergency relating to Coronavirus, COVID-19.	Matt Everett