HIGHLINE WATER DISTRICT
King County, Washington

BOARD WORKSHOP MEETING AGENDA
April 23, 2024 @ 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**   President Quong-Vermeire
   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:	April 15, 2024						

WARRANTS

Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount	
Maintenance	09-075-0010	04/24/2024	29993	- 29993	$	584.35
Maintenance	09-075-0010	04/24/2024	29994	- 30015	$	19,696.64

ELECTRONIC FUNDS TRANSFER

Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Direct Deposit – Payroll	09-075-0010	04/12/2024	0/19/2024	$	96,808.88
Payroll Tax	09-075-0010	04/12/2024	04/24/2024	$	37,212.67
Dept of Retirement	09-075-0010	04/12/2024	04/22/2024	$	22,698.07
Deferred Compensation	09-075-0010	04/12/2024	04/19/2024	$	6,534.17
HRA Veba	09-075-0010	04/12/2024	04/19/2024	$	15,344.02
HSA Equity Account	09-075-0010	04/12/2024	04/19/2024	$	138.41

CONSENT AGENDA RESOLUTIONS

Item #	Resolution #	Description
None		

3A. STATE AUDITOR'S OFFICE (SAO) EXIT CONFERENCE (remote)

4. **PUBLIC INPUT**

5. **RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
5.1	24-4-23A	Commending employee Todd Smith for 25 years of service with the District	Phillip Hite

6. **OTHER**