

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 18-1-3B**

**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:

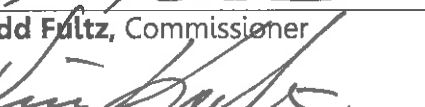
**NOW, THEREFORE, BE IT RESOLVED:**

Kathleen Quong-Vermeire is elected Secretary, to serve until the first meeting in January 2019, 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 **3rd** day of **January 2018**.

**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Todd Fultz, Commissioner

  
\_\_\_\_\_  
Vince Koester, Commissioner

  
\_\_\_\_\_  
Kathleen Quong-Vermeire, Commissioner

  
\_\_\_\_\_  
Daniel Johnson, Commissioner

  
\_\_\_\_\_  
George Landon, Commissioner

Agenda Item No.: 5.2  
Agenda Date: 01/03/18  
Reviewed By: M.E.

**Subject:** Elect Secretary of the Board of Commissioners

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input checked="" type="checkbox"/>
<i>Engineering/Operations</i>	<input type="checkbox"/>

FINANCIAL			
<i>Expenditures?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Budgeted?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Amount: \$</i>			<i>Not-to Exceed</i>

**ATTACHMENTS:**

1. Resolution 18-1-3B

**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.