

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 21-1-6B

**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:


Polly Daigle is elected Secretary, to serve until the first meeting in January 2022, 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 **6th** day of **January 2021**.

BOARD OF COMMISSIONERS



Polly Daigle, Commissioner




Daniel Johnson, Commissioner



Kathleen Quong-Vermeire, Commissioner



Todd Fultz, Commissioner



Vince Koester, Commissioner

Agenda Item No.: 5.2
Agenda Date: 01/06/21
Reviewed By: M.E.

Subject: Elect Secretary of the HWD Board of Commissioners

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

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

ATTACHMENTS:

1. Resolution 21-1-6B

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.