



HIGHLINE WATER DISTRICT
King County, Washington

BOARD WORKSHOP MEETING AGENDA
March 23, 2021 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032

1. CALL TO ORDER **President Fultz**

2. APPROVE AGENDA **President Fultz**

3. CONSENT AGENDA **President Fultz**

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:	March 17, 2021			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	03/24/2021	26193 - 26215	\$ 55,359.06
Construction	09-075-3030	03/24/2021	902472 - 902473	\$ 1,056,925.97
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	21-3-23A	Resolution amending Personnel Manual to incorporate COVID-19 Vaccination Policy (Appendix A2)	Matt Everett

6. OTHER