

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 22-1-5B**

**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:**

Daniel Johnson is elected Secretary, to serve until the first meeting in January 2023, 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 **5th** day of **January 2022**.

**BOARD OF COMMISSIONERS**

DocuSigned by:  
*Polly Daigle*  
7BD088DD746D4ED...  
**Polly Daigle**, Commissioner

DocuSigned by:  
*Daniel Johnson*  
6E7D4CD7088F4C7...  
**Daniel Johnson**, Commissioner

DocuSigned by:  
*Kathleen Quong-Vermeire*  
46FCA32C4556410...  
**Kathleen Quong-Vermeire**, Commissioner

DocuSigned by:  
*Todd Fultz*  
8728D379F2E446D...  
**Todd Fultz**, Commissioner

DocuSigned by:  
*Vince Koester*  
38CF9F3D2D7D409...  
**Vince Koester**, Commissioner

Agenda Item No.: 5.2  
Agenda Date: 01/05/22  
Reviewed By: [Signature]

**Subject:** Elect Secretary of the HWD 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 22-1-5B

**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.