



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
January 25, 2022 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

**1. CALL TO ORDER** **President Daigle**

**2. APPROVE AGENDA** **President Daigle**

**3. CONSENT AGENDA** **President Daigle**

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.

<b>Minutes:</b>	None					
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			AMOUNT
Maintenance	09-075-0010	1/26/2022	27193	-	27208	\$ 294,180.58
Construction	09-075-3030	1/26/2022	902606	-	902607	\$ 283,765.82
ELECTRONIC FUNDS TRANSFER						
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT		
Department of Licensing – Dyed Diesel Fuel	09-075-0010	12/31/2021	01/13/2022	\$ 275.76		
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
None						

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
None			

**6. HIGHLINE AMATEUR RADIO CLUB PRESENTATION**

**7. JUNETEENTH (6/19) HOLIDAY DISCUSSION** Matt Everett

**8. OTHER**