

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 23-1-4B**

**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 2024, 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 **4th** day of **January 2023**.

**BOARD OF COMMISSIONERS**

DocuSigned by:

*Polly Daigle*

**Polly Daigle**, Commissioner

DocuSigned by:

*Daniel Johnson*

**Daniel Johnson**, Commissioner

DocuSigned by:

*Kathleen Quong-Vermeire*

**Kathleen Quong-Vermeire**, Commissioner

DocuSigned by:

*Todd Fultz*

**Todd Fultz**, Commissioner

DocuSigned by:

*Vince Koester*

**Vince Koester**, Commissioner

Agenda Item No.: 5.2  
Agenda Date: 01/04/23  
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 23-1-4B

**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.