



**HIGHLINE WATER DISTRICT  
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA  
February 27, 2024 @ 9:00 AM  
23828 30th Ave. S., Kent, WA 98032**

- 1. CALL TO ORDER** **President Quong-Vermeire**
- 2. APPROVE AGENDA** **President Quong-Vermeire**
- 3. CONSENT AGENDA** **President Quong-Vermeire**

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>	February 21, 2024				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-070-0010	02/28/2024	29811	- 29833	\$ 251,833.62
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Direct Deposit – Payroll	09-075-0010	02/16/2024	02/23/2024	\$ 94,848.47	
Payroll Tax	09-075-0010	02/16/2024	02/28/2024	\$ 36,280.38	
Dept of Retirement	09-075-0010	02/16/2024	02/26/2024	\$ 21,973.00	
Deferred Compensation	09-075-0010	02/16/2024	02/23/2024	\$ 5,546.67	
HRA Veba	09-075-0010	02/16/2024	02/23/2024	\$ 15,344.02	
HAS Equity Account	09-075-0010	02/16/2024	02/23/2024	\$ 138.41	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

- 4. PUBLIC INPUT**
  - 5. RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|-------------|-----------|
| None   |                        |             |           |
- 6. OTHER**
  - 7. CASELLE TIMESHEET TRAINING - COMMISSIONERS**