



HIGHLINE WATER DISTRICT
King County, Washington

BOARD WORKSHOP MEETING AGENDA
October 22, 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.

Minutes: October 16, 2024						
WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	10/23/2024	30602	-	30607	\$ 7,255.16
ELECTRONIC FUNDS TRANSFER						
Description	Fund No.	Period Ending	EFT Transfer Date		Total Amount	
Direct Deposit – Payroll	09-075-0010	10/11/2024	10/18/2024		\$ 94,524.35	
Payroll Tax	09-075-0010	10/11/2024	10/23/2024		\$ 36,239.27	
Dept of Retirement	09-075-0010	10/11/2024	10/21/2024		\$ 21,458.76	
Deferred Compensation	09-075-0010	10/11/2024	10/18/2024		\$ 7,388.67	
HRA VEBA	09-075-0010	10/11/2024	10/18/2024		\$ 14,461.01	
HSA Equity Account	09-075-0010	10/11/2024	10/18/2024		\$ 84.57	
DSHS Division of Child Support	09-075-0010	10/11/2024	10/18/2024		\$ 469.25	
CONSENT AGENDA RESOLUTIONS						
Item #	Resolution #	Description				
None						

- 4. PUBLIC INPUT**
- 5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
None			

- 6. BOARD MEETING TOPICS FOR REMAINING MEETINGS OF THE YEAR** Jeremy DelMar
- 7. OTHER**