

Highline Water District  
King County, Washington

RESOLUTION 10-1-6B

RESOLUTION ELECTING THE SECRETARY OF THE 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 President:


NOW THEREFORE, BE IT RESOLVED:


Gerald Guite is elected Secretary, to serve as such until the first meeting in January 2011, or such time as a successor is elected.


ADOPTED AT A REGULAR OPEN PUBLIC MEETING of the Board of Commissioners of Highline Water District, King County, Washington, held this 6th day of January 2010.

BOARD OF COMMISSIONERS

  
Gerald R. Guite, Commissioner

  
Daniel Johnson, Commissioner

  
Vince Koester, Commissioner

  
George Landon, Commissioner

  
Kathleen Quong-Vermeire, Commissioner

Agenda Item No.: 5.2  
Agenda Date: 01/06/10  
Reviewed By: M.E.

**Subject:** Elect Secretary of the Board of Commissioners

Expenditure Required      Yes     No     N/A     Budgeted     NTE: \_\_\_\_\_ Amount

Attachments                1.    Resolution

Category                  Executive     Administrative     Engineering/Operations

**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.