

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 11-12-7D

RESOLUTION APPROVING THE 2012 GOALS AND OBJECTIVES

Background

Staff and the Board of Commissioners hold annual workshop meetings to establish a Budget, a Capital Improvement Plan and set Goals for the upcoming year.

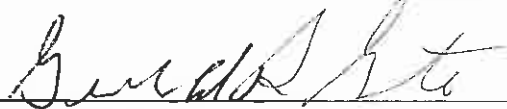
Action

NOW THEREFORE, BE IT RESOLVED:

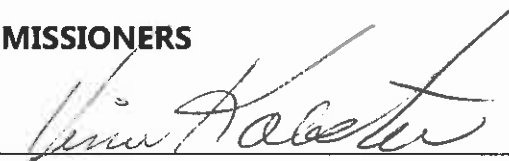
The Board of Commissioners are satisfied with the 2012 Goals and Objectives developed by the General Manager and Staff (attached and incorporated herein as Exhibit A), and is hereby approved.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at a Regular Open Public Meeting held this **7th** day of **December 2011**.

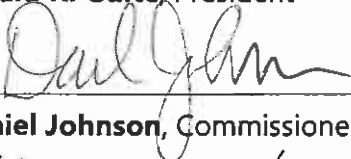
BOARD OF COMMISSIONERS



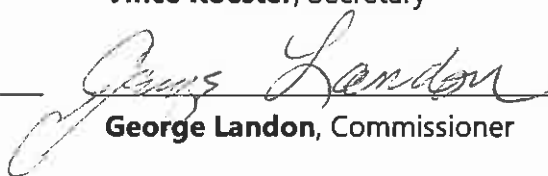
Gerald R. Guite, President



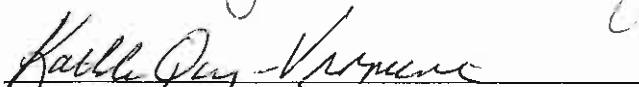
Vince Koester, Secretary



Daniel Johnson, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner