

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 14-1-2A**

**RESOLUTION ELECTING THE PRESIDENT  
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 President:

**NOW, THEREFORE, BE IT RESOLVED:**

Kathleen Quong-Vermeire is elected President, to serve as such until the first meeting in January 2015, 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 **2nd** day of **January 2014**.

**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
**Gerald R. Guite**, Commissioner

  
\_\_\_\_\_  
**Vince Koester**, Commissioner

  
\_\_\_\_\_  
**Kathleen Quong-Vermeire**, Commissioner

  
\_\_\_\_\_  
**Daniel Johnson**, Commissioner

  
\_\_\_\_\_  
**George Landon**, Commissioner

**Agenda Item No.:** 5.1  
**Agenda Date:** 01/02/2014  
**Reviewed By:** M.E.

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

CATEGORY		FINANCIAL			
<i>Executive</i>	<input type="checkbox"/>	<i>Expenditures?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Administrative</i>	<input checked="" type="checkbox"/>	<i>Budgeted?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Engineering/Operations</i>	<input type="checkbox"/>	<i>Not-to Exceed</i>			
		<i>Amount: \$ _____</i>			

Attachments 1. Resolution 14-1-2A

**COMMENTS:**

In accordance with RCW 57.12.010, the Board elects a new President at the first meeting in January. This resolution will be completed once the election results are known.