

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 14-1-2B**

**RESOLUTION ELECTING THE SECRETARY  
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 Secretary:

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

George Landon is elected Secretary, 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**

  
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**Daniel Johnson, Commissioner**

  
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**Vince Koester, Commissioner**

  
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**George Landon, Commissioner**

  
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**Kathleen Quong-Vermeire, Commissioner**

Agenda Item No.: 5.2  
Agenda Date: 01/02/2014  
Reviewed By: M.E.

Subject: Elect Secretary 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>
		Amount: \$	_____		

Attachments 1. Resolution 14-1-2B

**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.