

**HIGHLINE WATER DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION 14-3-5C**

**RESOLUTION ESTABLISHING A NEW MEETING SCHEDULE OF  
THE HIGHLINE WATER DISTRICT BOARD OF COMMISSIONERS**

**WHEREAS**, by passage of Resolution 06-11-1C, the following Board of Commissioners meeting schedule was adopted:

Regular Board Meetings: First Wednesday of the Month @ 9:00 AM  
Third Wednesday of the Month @ 4:00 PM

Workshop Board Meeting: Fourth Tuesday of the Month @ 9:00 AM

**WHEREAS**, at the March 5, 2014 Board meeting, the Board of Commissioners passed Motion 14-3-5(1) with a 3 to 2 vote to change the start time of the monthly third Wednesday Board meetings to 9:00 a.m. with the provision that the time change will be reviewed in six months by the Board and staff.

**WHEREAS**, the new meeting schedule of the Board of Commissioners is as follows:

Regular Board Meetings: First Wednesday of the Month @ 9:00 AM  
Third Wednesday of the Month @ 9:00 AM

Workshop Board Meeting: Fourth Tuesday of the Month @ 9:00 AM

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

1. Per Chapter 42.30 Open Publics Meeting Act, RCW Section 42.30.070 - Times and Places for Meetings—Emergencies—Exception (attached as Exhibit A and incorporated herein), the Board of Commissioners hereby authorizes Resolution 14-3-5C to supersede Resolution 06-11-1C (attached as Exhibit B and incorporated herein).
2. The Board of Commissioners hereby authorizes the Board of Commissioners new meeting schedule to become effective March 19, 2014.
3. The General Manager or designee is authorized to publish a legal notice of the new Board meeting schedule in the District's newspaper of record and on the District's website.

**ADOPTED BY THE BOARD OF COMMISSIONERS** of Highline Water District, King County, Washington, at an open public meeting held this **5th** day of **March 2014**.

**BOARD OF COMMISSIONERS**

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

  
\_\_\_\_\_  
**George Landon**, Secretary

  
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**Gerald R. Guite**, Commissioner

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

  
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**Vince Koester**, Commissioner



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[RCWs](#) > [Title 42](#) > [Chapter 42.30](#) > [Section 42.30.070](#)

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**EXHIBIT A**

## **RCW 42.30.070**

### **Times and places for meetings — Emergencies — Exception.**

The governing body of a public agency shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body. Unless otherwise provided for in the act under which the public agency was formed, meetings of the governing body need not be held within the boundaries of the territory over which the public agency exercises jurisdiction. If at any time any regular meeting falls on a holiday, such regular meeting shall be held on the next business day. If, by reason of fire, flood, earthquake, or other emergency, there is a need for expedited action by a governing body to meet the emergency, the presiding officer of the governing body may provide for a meeting site other than the regular meeting site and the notice requirements of this chapter shall be suspended during such emergency. It shall not be a violation of the requirements of this chapter for a majority of the members of a governing body to travel together or gather for purposes other than a regular meeting or a special meeting as these terms are used in this chapter: PROVIDED, That they take no action as defined in this chapter.

[1983 c 155 § 2; 1973 c 66 § 1; 1971 ex.s. c 250 § 7.]

HIGHLINE WATER DISTRICT  
KING COUNTY, WASHINGTON

RESOLUTION 06-11-1C

RESOLUTION ESTABLISHING A NEW MEETING SCHEDULE  
OF THE BOARD OF COMMISSIONERS

Whereas, Resolution 03-4-16A adopted the following Board of Commissioners meeting schedule:

**Regular Board Meetings:**

- First Wednesday of the Month @ 4:00 AM
- Third Wednesday of the Month @ 4:00 PM

**Workshop Board Meeting:**

- Fourth Tuesday of the Month @ 4:00 AM

Whereas, at the November 1, 2006 Regular Board meeting, Commissioner Landon made a motion to establish a new Board of Commissioners meeting schedule, effective November 28, 2006. The proposed new schedule is as follows:

**Regular Board Meetings:**

- First Wednesday of the Month @ 9:00 AM
- Third Wednesday of the Month @ 4:00 PM

**Workshop Board Meeting:**

- Fourth Tuesday of the Month @ 9:00 AM

Whereas, Commissioner Koester seconded the motion and the motion passed unanimously.

**NOW THEREFORE, BE IT RESOLVED:**

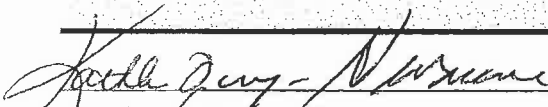
1. Per the Open Public Meetings Act Statute RCW 42.30.070 (attached as Exhibit A), the Board of Commissioners hereby authorizes Resolution 06-11-1C to supersede Resolution 03-4-16A.
2. The Board of Commissioners hereby authorizes the new Board of Commissioners meeting schedule to become effective November 28, 2006.
3. The General Manager or designee is authorized to publish a legal notice of the new Board meeting schedule in the District's newspaper of record.

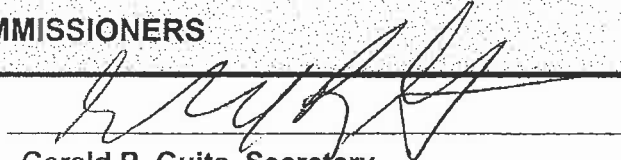
**HIGHLINE WATER DISTRICT  
KING COUNTY, WASHINGTON**

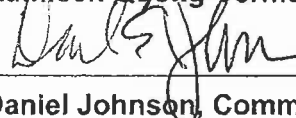
**RESOLUTION 06-11-1C**

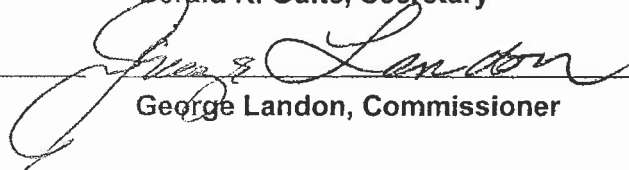
ADOPTED AT A REGULAR OPEN PUBLIC MEETING of the Board of Commissioners of Highline Water District, King County, Washington, held this 1<sup>st</sup> day of November 2006.

**BOARD OF COMMISSIONERS**

  
Kathleen Quong-Vermeire, President

  
Gerald R. Guite, Secretary

  
Daniel Johnson, Commissioner

  
George Landon, Commissioner

Vince Koester, Commissioner

**Agenda Item No.:** 5.1  
**Agenda Date:** 3/19/14  
**Reviewed By:** M.E.

Subject: Resolution establishing a new meeting schedule 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"/>	Amount: \$ _____

**ATTACHMENTS:**

1. Resolution 14-3-5C
2. Exhibit A – Chapter 42.30 Open Public Meetings Act - RCW 42.30.070
3. Exhibit B – Resolution 06-11-1C

**COMMENTS:**

At the March 5, 2014 Regular Board meeting, the Board of Commissioners passed a motion to change the start time of the monthly third Wednesday Board meetings to 9:00 am with the provision that the time change will be reviewed in six months by the Board and staff.

Per Chapter 42.30 Open Publics Meeting Act, RCW Section 42.30.070 - Times and Places for Meetings–Emergencies–Exception, Resolution 14-3-5C was prepared for the Board of Commissioners to sign at today’s meeting.