



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
9/03/2014 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

- 1. **CALL TO ORDER** President Quong-Vermeire
- 2. **APPROVE AGENDA** President Quong-Vermeire
- 3. **CONSENT AGENDA ITEMS**

Consent Agenda Items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: August 26, 2014 Workshop Meeting				
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
ELECTRONIC TRANSFER FUNDS				
Fund Name	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

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- 4. **PUBLIC INPUT**
 - 5. **RESOLUTIONS/MOTIONS**
- | Item # | Resolution or Motion # | Description | Presenter |
|--------|------------------------|---|--------------|
| 5.1 | 14-9-3A | Resolution relinquishing easement for water pipeline (Segale Properties, LLC – King County Recording No. 6314205) | Matt Everett |

6. **STAFF/COMMISSIONERS/ATTORNEY**