

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 15-1-7B

**RESOLUTION ELECTING THE SECRETARY
OF THE HIGHLINE WATER DISTRICT BOARD OF COMMISSIONERS**

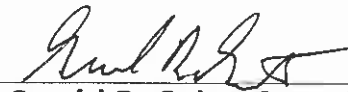
WHEREAS, in accordance with RCW 57.12.010, which requires the annual election of one member of the Board of Commissioners as Secretary:

NOW, THEREFORE, BE IT RESOLVED:

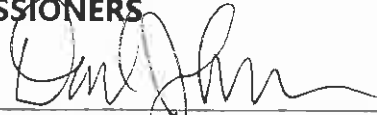
Vince Koester is elected Secretary, to serve as such until the first meeting in January 2016, or such time as a successor is elected.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting, held this **7th** day of **January 2015**.

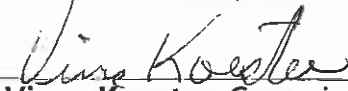
BOARD OF COMMISSIONERS



Gerald R. Guite, Commissioner



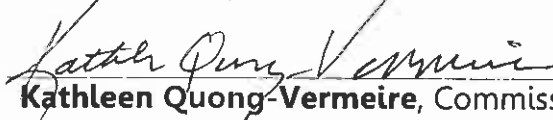
Daniel Johnson, Commissioner



Vince Koester, Commissioner



George Landon, Commissioner



Kathleen Quong-Vermeire, Commissioner

Agenda Item No.: 5.2
Agenda Date: 01/07/15
Reviewed By: M.E.

Subject: Elect Secretary of the Board of Commissioners

CATEGORY	
<i>Executive</i>	<input type="checkbox"/>
<i>Administrative</i>	<input checked="" type="checkbox"/>
<i>Engineering/Operations</i>	<input type="checkbox"/>

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

ATTACHMENTS:

1. Resolution 15-1-7B

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.