

**HIGHLINE WATER DISTRICT  
King County, Washington**

**RESOLUTION 16-1-6A**

**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:**


Vince Koester is elected President of the Board, to serve until the first meeting in January 2017, 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 **6th** day of **January 2016**.

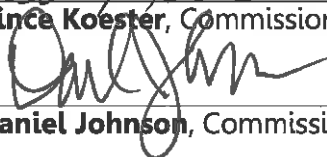
**BOARD OF COMMISSIONERS**

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

  
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**Todd Fultz, Commissioner**

  
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**Kathleen Quong-Vermeire, Commissioner**

  
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**Vince Koester, Commissioner**

  
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**Daniel Johnson, Commissioner**

Agenda Item No.: 5.1  
Agenda Date: 01/06/16  
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>Amount: \$</i> <u>                    </u> <i>Not-to Exceed</i>			

**ATTACHMENTS:**

1. Resolution 16-1-6A

**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.