



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
3/07/2018 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER

President Johnson

2. APPROVE AGENDA

President Johnson

3. CONSENT AGENDA

President Johnson

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:	February 27, 2018 Board Workshop			
WARRANTS				
Fund Name	Fund No.	Warrant Date	Vouchers	AMOUNT
Maintenance	09-075-0010	03/07/18	22370 - 22371	\$ 15,499.00
Maintenance	09-075-0010	03/08/18	22346 - 22369	\$ 353,327.60
ELECTRONIC FUNDS TRANSFER				
Description	Fund No.	Period Ending	EFT Transfer Date	AMOUNT
Department of Revenue - B&O Tax	09-075-0010	01/31/18	02/28/18	\$ 77,361.56
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
3.1	18-3-7C	Accept developer extension as complete (Residence Inn At SeaTac)		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	18-3-7A	Resolution commending employee (Jerry Cella) for twenty-five years of service with the District	Matt Everett
5.2	18-3-7B	Resolution commending employee (Matt Everett) for fifteen years of service with the District	Debbie Prior

6. STAFF/COMMISSIONERS/ATTORNEY