



**HIGHLINE WATER DISTRICT**  
**King County, Washington**

**BOARD WORKSHOP MEETING AGENDA**  
**February 23, 2021 @ 9:00 AM**  
**23828 30th Ave. S., Kent, WA 98032**

**1. CALL TO ORDER** **President Fultz**

**2. APPROVE AGENDA** **President Fultz**

**3. CONSENT AGENDA** **President Fultz**

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.

<b>Minutes:</b>	February 17, 2021			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	AMOUNT
Maintenance	09-075-0010	02/24/2021	26095 - 26114	\$ 63,656.82
Construction	09-075-3030	02/24/2021	902466 - 902466	\$ 2,725.50
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

**4. PUBLIC INPUT**

**5. RESOLUTIONS/MOTIONS**

Item #	Resolution or Motion #	Description	Presenter
None			

**6. OTHER**