



**Highline Water District  
Special Board Meeting Minutes  
September 10, 2015**

<b>ATTENDEES</b>		
<b>COMMISSIONERS</b> Commissioner Position 1 - Vacant Daniel Johnson Vince Koester George Landon Kathleen Quong-Vermeire	<b>HWD STAFF</b> Matt Everett, General Manager <del>Jeremy DeMar, Engineering/Ops. Manager</del> <del>Debra Prior, Administrative Manager</del> Mary Fossos, Project Coordinator, CIPs	<b>HWD ATTORNEY(S)</b> <del>John Milne, Insee Best</del>  <b>VISITORS</b>

**Strikeouts indicate absence**

**1. CALL TO ORDER**

President Landon called the meeting to order at 9:00 a.m.

**2. APPROVE AGENDA**

Motion duly made and seconded to approve the Agenda as presented. The motion carried unanimously.

**3. COMMISSIONER POSITION 1 – CANDIDATE INTERVIEWS**

The scheduled interviews were held as follows: 9:00 am - Robert "Dick" A. Swaab; 9:30 am - Jack Hendrickson; and 10:00 am - Todd Fultz. The Board thanked each candidate for their participation.

**4. EXECUTIVE SESSION - RCW 42.30.110(1)(h) - To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.**

President Landon called an Executive Session pursuant to RCW 42.30.110(1)(h), to discuss the candidates for appointment to the vacant Commissioner No. 1 Position. On motion duly made, seconded and carried unanimously, an executive session was convened on that basis. Commissioners' Landon, Johnson, Koester and Quong-Vermeire and Matt Everett, General Manager then attended the executive session. Before convening the executive session at 9:14 a.m., President Landon advised the executive session would conclude at 9:34 a.m. At 9:34 a.m. the executive session was extended for another ten minutes which was publicly announced. At 9:44 a.m., the executive session concluded and open public meeting reconvened.

Action Taken: Motion 15-9-10(1) duly made and seconded to appoint Todd Fultz for the vacant Commissioner Position No. 1. The motion passed 3 to 1 with Commissioner Koester voting no.

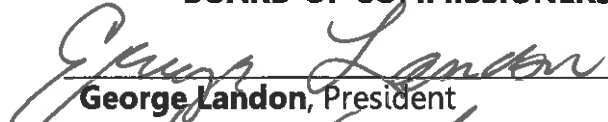
Staff will contact King County Election Office of the appointment of Commissioner Fultz.



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There being no further business of the District, President Landon concluded the meeting at 9:46 a.m.

**BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
**George Landon, President**

  
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**Vince Koester, Secretary**

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**Commissioner (Position 1) - Vacant**

  
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**Daniel Johnson, Commissioner**

  
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**Kathleen Quong-Vermeire, Commissioner**