



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
February 22, 2022 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Daigle**

2. APPROVE AGENDA **President Daigle**

3. CONSENT AGENDA **President Daigle**

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 16, 2022				
WARRANTS					
Fund Name	Fund No.	Scheduled Payment Date	Vouchers		Total Amount
Maintenance	09-075-0010	02/23/2022	27290	- 27327	\$ 421,758.18
Construction	09-075-3030	02/23/2022	902611	- 902611	\$ 63.00
ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Department of Revenue – B & O Tax	09-075-0010	01/31/2022	02/25/2022	\$ 81,501.85	
CONSENT AGENDA RESOLUTIONS					
Item #	Resolution #	Description			
None					

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. HWD MONTHLY WATER SUPPLY VS WATER SALES **Jeremy DelMar**

7. CANCEL APRIL 6 BOARD MEETING/SCHEDULE SPECIAL MEETING ON APRIL 5? **Jeremy DelMar**
Conflicts with 2022 WASWD Spring Conference & Trade Show (April 6-8)

8. OTHER