



**HIGHLINE WATER DISTRICT
King County, Washington**

**BOARD WORKSHOP MEETING AGENDA
March 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:	March 16, 2022			
WARRANTS				
Fund Name	Fund No.	Scheduled Payment Date	Vouchers	Total Amount
Maintenance	09-075-0010	03/23/2022	27398 - 27414	\$ 262,513.05
CONSENT AGENDA RESOLUTIONS				
Item #	Resolution #	Description		
None				

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. PERSONNEL TRANSITION DISCUSSION Matt Everett
Jeremy DelMar

7. OTHER