

**HIGHLINE WATER DISTRICT
King County, Washington**

RESOLUTION 24-1-3A

**RESOLUTION ELECTING THE PRESIDENT OF
THE HIGHLINE WATER DISTRICT BOARD OF COMMISSIONERS**

WHEREAS, in accordance with RCW 57.12.010 which requires the annual election of one member of the Board of Commissioners as President:

NOW, THEREFORE, BE IT RESOLVED:

Kathleen Quong-Vermeire is elected President of the Board, to serve until the first meeting in January 2025, or such time as a successor is elected.

ADOPTED BY THE BOARD OF COMMISSIONERS of Highline Water District, King County, Washington, at an open public meeting, held this **3rd** day of **January 2024**.

BOARD OF COMMISSIONERS

DocuSigned by:
Polly Daigle
7BD0B6DD748D4ED
Polly Daigle, Commissioner

DocuSigned by:
Daniel Johnson
BF7D46D70B8FAC7
Daniel Johnson, Commissioner

DocuSigned by:
Kathleen Quong-Vermeire
48FCA32C4558410
Kathleen Quong-Vermeire, Commissioner

DocuSigned by:
Todd Fultz
8728D379F2E446D
Todd Fultz, Commissioner

DocuSigned by:
Vince Koester
362D4CB9A38F421
Vince Koester, Commissioner

Agenda Item No.: 5.1
Agenda Date: 01/03/2024
Reviewed By: 

Subject: Elect President of the HWD Board of Commissioners

CATEGORY		FINANCIAL			
<i>Executive</i>	<input type="checkbox"/>	<i>Expenditures?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Administrative</i>	<input checked="" type="checkbox"/>	<i>Budgeted?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
<i>Engineering/Operations</i>	<input type="checkbox"/>	<i>Amount: \$</i> _____ <i>Not-to Exceed</i>			

ATTACHMENTS:

1. Resolution 24-1-3A

COMMENTS:

In accordance with RCW 57.12.010, the Board elects a new President at the first meeting in January. This resolution will be completed once the election results are known.