



**HIGHLINE WATER DISTRICT
King County, Washington**

**REGULAR BOARD MEETING AGENDA
March 20, 2024 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032**

1. CALL TO ORDER **President Quong-Vermeire**

2. APPROVE AGENDA **President Quong-Vermeire**

3. CONSENT AGENDA **President Quong-Vermeire**

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 6, 2024

WARRANTS						
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount
Maintenance	09-075-0010	03/13/2024	29852	-	29852	\$ 47,253.81
Maintenance	09-075-0010	03/13/2024	29853	-	29857	\$ 39,830.46
Maintenance	09-075-0010	03/20/2024	29858	-	29890	\$ 61,268.50
Construction	09-075-3030	03/20/2024	902767	-	902770	\$ 134,199.53

ELECTRONIC FUNDS TRANSFER					
Description	Fund No.	Period Ending	EFT Transfer Date	Total Amount	
Direct Deposit – Payroll	09-075-0010	03/01/2024	03/08/2024	\$	104,627.90
Payroll Tax	09-075-0010	03/01/2024	03/13/2024	\$	39,648.84
Dept of Retirement	09-075-0010	03/01/2024	03/11/2024	\$	23,346.55
Deferred Compensation	09-075-0010	03/01/2024	03/08/2024	\$	6,484.17
HRA Veba	09-075-0010	03/01/2024	03/08/2024	\$	15,344.02
HAS Equity Account	09-075-0010	03/01/2024	03/08/2024	\$	138.41

CONSENT AGENDA RESOLUTIONS		
Item #	Resolution #	Description
None		

4. PUBLIC INPUT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
None			

6. STAFF/COMMISSIONERS/ATTORNEY