

HIGHLANDS UTILITY DISTRICT

181 NW HIGHLAND DR.; SHORELINE, WA 98177

COMMISSIONERS

Position 1: L. David Hanower

Position 2: Karl V. D'Ambrosio, Secretary

Position 3: John B. Harris, President

Highlands Utility District Meeting Minutes

Meeting Date / Time: Friday, February 14, 2025; 9:00 a.m.

Meeting Location: The Highlands Board Room, Shoreline, WA

Meeting COMMISSIONERS

Attendees: John Harris, President
Karl D'Ambrosio, Secretary
Dave Hanower

IN ATTENDANCE

Paul Konrady, District Administrator
Nate Burkemoore, The Highlands Utility Operator
Dan Ervin, Varius, Inc.
Matt Ashbach, Highlands Member
Evan Voltsis, Highlands Member, arrived at 9:40 am

Commissioner Harris declared a quorum and called the meeting to order at 9:00 am.

After an introductory statement from Commissioner D'Ambrosio, Dan Ervin led a discussion on the major areas of emergency response planning for the District. The Commissioners expect to discuss the proposal from Varius, Inc. to perform a Risk and Resilience Assessment and to prepare an Emergency Response Plan for the District at the March public meeting.

At 10:45 a.m. the meeting was adjourned.

Meeting Minutes prepared by: Paul Konrady, District Administrator

Meeting Minutes as Approved by the Board of Commissioners:



Karl V. D'Ambrosio, Secretary

3/12/2025

Date