



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Ferry Board Executive Committee

Boardmembers: Joe McDermott, Chair; Larry Gossett; Kathy Lambert

1:30 PM

Wednesday, May 9, 2012

Southwest Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes of April 11, 2012

Item for Final Action by the Executive Committee

4. Approval of invoices

Item for Recommendation to the Board of Supervisors

5. Proposed resolution relating to yearend financial reports

Management Reports

6. Scott Davis, Director, Marine Division
7. Horace Francis, District Accountant
8. Christine Nelson, District Administrator

*Draft marketing plan
Coleman Dock project update*

9. **Chair's Report**
10. Other Business



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



11. Adjournment