



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Ferry District

*Boardmembers: Joe McDermott, Chair; Larry Gossett, Vice
Chair;
Reagan Dunn; Bob Ferguson; Jane Hague; Kathy Lambert;
Julia Patterson; Larry Phillips; Pete von Reichbauer*

1:30 PM

Monday, January 23, 2012

Room 1001

1. **Call to Order**

The meeting was called to order at 2:49 p.m.

2. **Roll Call**

Present: 9 - Mr. McDermott, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. Dunn

3. **Approval of Minutes of October 31, 2011**

Mr. Gossett moved to approve the minutes of the October 31, 2011 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **[FD Resolution No. FD2012-01](#)**

A RESOLUTION authorizing the chair to enter into an amendment to the West Seattle Island Ferry Charter Contract between the King County Ferry District and Four Seasons Marine Services.

John Resha, Board staff, answered questions of the Board.

**A motion was made by Vice Chair Gossett that this FD Resolution be Passed.
The motion carried by the following vote:**

Yes: 9 - Mr. McDermott, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. Dunn

5. **[FD Resolution No. FD2012-02](#)**

A RESOLUTION authorizing the chair to enter into an amendment to the Vashon Island Ferry Charter Contract between the King County Ferry District and Four Seasons Marine Services.

John Resha, Board staff, answered questions of the Board.

**A motion was made by Vice Chair Gossett that this FD Resolution be Passed.
The motion carried by the following vote:**

Yes: 9 - Mr. McDermott, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. Dunn

6. **Other Business**

Ms. Lambert complimented the Ferry District for the provisions they made in dealing with the recent storm.

7. **Adjournment**

The meeting was adjourned at 2:54 p.m.

Approved this _____ day of _____.

Clerk's Signature