



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda 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, April 23, 2012

Room 1001

1. Call to Order
2. Roll Call
3. Approval of Minutes of March 5, 2012

Discussion and Possible Action

4. [FD Resolution No. FD2012-04](#)

A RESOLUTION authorizing the purchase of excess marine liability coverage for the purpose of providing insurance for the King County Ferry District, and authorizing the chair of the Board of Supervisors to take actions necessary to accomplish the purchase of insurance.

5. [FD Resolution No. FD2012-05](#)

A RESOLUTION relating to the King County Ferry District's Maintenance and Moorage Barge and approving a lease with the Washington State Department of Transportation for the District's use of Pier 48.

6. Motion to approve fourth quarter 2011 warrants

7. Other Business

8. Adjournment



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

FDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.

