



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, April 23, 2012

Room 1001

1. **Call to Order**

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The meeting was called to order at 1:47 p.m.

2. **Roll Call**

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Present: 8 - Mr. McDermott, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

3. **Approval of Minutes of March 5, 2012**

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Boardmember Gossett moved to approve the minutes of the March 5, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

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.

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Christine Nelson, District Administrator, briefed the Board.

Jennifer Hills, Manager, Risk Management Division, answered questions of the Board.

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

Yes: 8 - Mr. McDermott, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

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.

[play video](#)

Christine Nelson, District Administrator, answered questions of the Board.

Boardmember Gossett moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 8 - Mr. Dunn, Mr. Ferguson, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. Phillips

No: 0

Excused: 1 - Mr. von Reichbauer

A motion was made by Boardmember Gossett that this FD Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Mr. McDermott, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague and Mr. Dunn

Excused: 1 - Mr. von Reichbauer

6. Motion to approve fourth quarter 2011 warrants

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Boardmember Gossett moved to approve fourth quarter 2011 warrants. The motion carried.

7. Other Business

8. Adjournment

The meeting was adjourned at 1:56 p.m.

Approved this _____ day of _____.

Clerk's Signature