



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Ferry Board Executive Committee

Boardmembers: Jan Drago, Chair; Larry Gossett, Pete von Reichbauer

3:00 PM

Monday, March 22, 2010

Southwest Conference Room

SPECIAL MEETING

REVISED AGENDA -- PLEASE NOTE NEW TIME OF CALL TO ORDER -- 1:30 PM

1. Call to Order
2. Roll Call
3. Approval of Minutes of March 10, 12010
4. Management Report

Items for Final Action by the Executive Committee

5. Approval of interim property use agreement
6. Potential transition communications contract

Item for Recommendation to the Board of Supervisors

7. Resolution hiring executive director
8. Resolution amending operating rules to change the quorum requirements and regular meeting time of the executive committee
9. Adjournment