



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Forecast Council

*Members: Dow Constantine, King County Executive; Kathy Lambert, King County Councilmember;
Joe McDermott, King County Councilmember;
Dwight Dively, Director, Office of Performance, Strategy and Budget
Staff: Tom Goodwin, Chief Economist; Anthony Cacallori, Economist*

10:30 AM

Wednesday, February 22, 2012

Southwest Conference Room

SPECIAL MEETING

1. Call to Order

The meeting was called to order at 10:35 a.m.

2. Roll Call

Present: 4 - Mr. Constantine, Mr. Dively, Ms. Lambert and Mr. McDermott

3. Approval of Minutes of August 24, 2011

Councilmember Dively moved approval of the minutes of August 24, 2011. The motion passed unanimously.

Discussion and Possible Action

4. Election of the chair of Forecast Council for 2012

Pat Hamacher, staff, answered questions of the Council.

Councilmember Dively moved to elect Councilmember Constantine as chair for 2012. The motion passed unanimously.

5. [KCFC Resolution No. KCFC2012-01](#)

A RESOLUTION relating to the hiring of a chief economist.

Mr. Hamacher informed the Council that Mr. Goodwin has tendered his resignation effective February 29, 2012. KCFC 2012-01 authorizes the advertisement of the position, the job announcement, the recommended salary range and the members of the staff screening committee.

A motion was made by Councilmember McDermott that this KCFC Resolution be Passed. The motion carried by the following vote:

Yes: 4 - Mr. Constantine, Mr. Dively, Ms. Lambert and Mr. McDermott

6. [KCFC Resolution No. KCFC2012-02](#)

A RESOLUTION relating to the appointment of an interim chief economist.

Mr. Hamacher briefed the Council on KCFC 2012-02.

A motion was made by Councilmember Lambert that this KCFC Resolution be Passed. The motion carried by the following vote:

Yes: 4 - Mr. Constantine, Mr. Dively, Ms. Lambert and Mr. McDermott

Briefing

7. Preliminary economic and revenue forecasts for the King County budget 2012

Tom Goodwin, Chief Economist, briefed the Council on the preliminary forecast, including an overview of the current financial situation in the county and nationally and made a PowerPoint presentation. He also provided the Council with detail sheets that support the information in the presentation.

Tony Caccalori, assistant economist, answered questions of the Council.

Mark Melroy, staff, answered questions of the Council.

Mr. Hamacher answered questions of the Council.

Adjournment

The meeting was adjourned at 11:11 a.m.

Approved this _____ day of _____.

Clerk's Signature