



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, March 5, 2012

Room 1001

SPECIAL MEETING

1. **Call to Order**

[play video](#)

The meeting was called to order at 1:49 p.m.

2. **Roll Call**

[play video](#)

Present: 7 - Mr. McDermott, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague and Mr. von Reichbauer
Excused: 2 - Ms. Patterson and Mr. Dunn

3. **Approval of Minutes of January 23, 2012**

[play video](#)

Boardmember Gossett moved to approve the minutes of the January 23, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **FD Resolution No. FD2012-03**

A RESOLUTION relating to the organization of the King County Ferry District, and authorizing the chair to enter into an employment agreement for the District Administrator position .

[play video](#)

Anne Noris, Board Clerk, clarified that the members had before them the substitute resolution which was earlier adopted at the Ferry Board Executive Committee meeting.

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

Yes: 7 - Mr. McDermott, Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague and Mr. von Reichbauer

Excused: 2 - Ms. Patterson and Mr. Dunn

5. **Adjournment**

[play video](#)

The meeting was adjourned at 1:53 p.m.

Approved this _____ day of _____.

Clerk's Signature