



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Forecast Council

*Members: Dow Constantine, King County Executive; Julia  
Patterson, King County Councilmember;  
Kathy Lambert, King County Councilmember; Dwight Dively,  
Director, Office of Management and Budget*

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1:00 PM

Wednesday, March 10, 2010

Room 1001

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#### SPECIAL MEETING

1. Call to Order

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*The meeting was called to order at 1:07 p.m.*

2. Roll Call

**Present:** 3 - Mr. Constantine, Ms. Patterson and Ms. Lambert

**Excused:** 1 - Mr. Dively

3. Approval of Minutes of January 21, 2010

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*Boardmember Patterson moved approval of the minutes of January 21, 2010. The motion passed unanimously.*

#### Discussion and Possible Action

4. [KCFC2010-07](#) A RESOLUTION amending the bylaws of the King County Forecast Council.

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*Tom Goodwin, Chief Economist, briefed the committee on the resolution, which would amend the bylaws regarding the work program of the Office of Economic and Financial Analysis.*

*Patrick Hamacher, King County Council staff, answered questions of the committee.*

*The Chair indicated that this item would be deferred to the next meeting.*

5. [KCFC2010-08](#) A RESOLUTION approving the preliminary economic and revenue Forecasts for the King County Budget 2011 and beyond.

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*Mr. Hamacher and Toni Rezab, Deputy Director, Office of Management and Budget, briefed the Council on the history of unplanned increases to fund balance, revenue forecasting and underexpenditures for the years 2000-09 and of the Forecast*

*Council.*

## **Briefing**

### **6. Preliminary Economic and Revenue Forecasts for the King County Budget**

[play video](#)

*Mr. Goodwin presented his preliminary economic and revenue forecast for the 2010 budget year. He acknowledged the work of Tony Cacallori and Rebecca Spithill of the Office of Economic Financial Analysis in the preparation of the forecast.*

*Mr. Hamacher and Ms. Rezab answered questions of the Council.*

### **7. Adjournment**

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*The meeting was adjourned at 2:04 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature