



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Ferry Board Executive Committee

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

1:30 PM

Wednesday, March 10, 2010

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 1:41 p.m.

2. **Roll Call**

Present: 2 - Mr. von Reichbauer and Ms. Drago

Excused: 1 - Mr. Gossett

3. **Approval of Minutes of December 1, 2009 and February 8, 2010**

Boardmember von Reichbauer moved approval of the minutes of December 1, 2009 and February 8, 2010. The motion passed unanimously.

Items for Final Action by the Executive Committee

4. **Approval of Invoices**

Kjris Lund, Executive Director, briefed the committee on the following invoices: King County Marine Division Operating (\$1,017,379.51) and Capital (\$476,093.39); Washington State Department of General Administration (Coop) (\$125.00); King County Council 4th Qtr 2009 (\$9,346.64); Inslee Best (\$7,438.00) and the Seattle Times (\$796.76). John Resha, Board staff, briefed the committee on the invoice for Lund Consulting (\$46,461.25), which included subcontractors Cocker Fennessy and JZWorks. Boardmember von Reichbauer moved to approve the invoices as presented. The motion passed unanimously.

5. **Hiring of accounting services**

Ms. Lund brief the committee on the responses to the RFP for accounting services. The District received only one response from Francis & Co. After discussion, Boardmember von Reichbauer moved to approve the contract for accounting services with Francis and Co. The motion passed unanimously.

6. Hiring of legal services

Ms. Lund brief the committee on the responses to the RFP for legal services. The District received two responses, from the law firm of Inslee Best Dozier and Rider and from the law firm of Kenyon Disend. Vice Chair von Reichbauer asked detailed questions about the selection process and contract. After discussion, Boardmember von Reichbauer moved to approve the contract for legal services with Inslee Best. The motion passed unanimously.

7. Possible Action on Interim Property Use Agreement

Ms. Lund briefed the committee on the interim agreement and recommended that action be postponed until a later meeting.

Items for Recommendation to the Board of Supervisors

Item 8 will be considered in executive session regarding applicants for employment pursuant to RCW 42.30.10(1)(g).

8. Interview finalists for Executive Director

The committee went into executive session at 1:55 p.m. to interview candidates for the position of executive director as provided in RCW 42.30.010(1)(g).

The executive session concluded at 2:38 p.m.

9. Recommendations on hiring executive director

The chair indicated that no decision on hiring an executive director would be made at this meeting and that a special meeting of the committee would be set for March 22 to make a decision.

10. Resolution amending operating rules to change the quorum requirements and regular meeting time of the executive committee

Ms. Lund briefed the committee on the proposed changes to the operating rules to change the quorum requirements and the regular meeting time of the executive committee regular meetings. There was no action taken on the item.

10. Adjournment

The meeting was adjourned at 2:41 p.m.

Approved this _____ day of _____.

Clerk's Signature