



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Ferry Board Executive Committee

*Boardmembers: Joe McDermott, Chair; Larry Gossett; Kathy
Lambert*

11:00 AM

Monday, March 5, 2012

Horiuchi Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 11:04 a.m.

2. **Roll Call**

Present: 3 - Mr. McDermott, Ms. Lambert and Mr. Gossett

3. **Approval of Minutes of February 8, 2012**

Boardmember Lambert moved approval of the minutes of February 8, 2012. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

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 .

The chair read the item into the record and reminded the committee of the search process for the District Administrator position.

Boardmember Lambert moved a do pass recommendation to the Board of FC 2012-03.

Boardmember Lambert moved to amend the resolution to add the name D. Christine Nelson to the resolution and attachment.

Michelle Allison, staff to the chair, reported on the reference checks on the two finalists for the position.

The amendment passed unanimously.

The chair discussed with the committee various provisions of the employment agreement.

John Resha, Board staff, answered questions of the committee.

Boardmember Lambert moved the following amendments: delete "through 12/31/12" in section 1. in section 4, delte "on or about the last Board meeting of 2012" and insert "following 90 days after employment and annually thereafter." The motion passed unanimously.

Voting on the resolution as amended, the motion passed unanimously.

5. Adjournment

The meeting was adjourned at 11:21 a.m.

Approved this _____ day of _____.

Clerk's Signature