



# 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: Anthony Cacallori, Interim Chief Economist*

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12:00 PM

Wednesday, March 7, 2012

Room 1001

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#### SPECIAL MEETING

1. Call to Order

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*The meeting was called to order at 12:10 p.m.*

2. Roll Call

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

3. Approval of Minutes of February 22, 2012

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*Councilmember McDermott moved approval of the minutes of February 22, 2012. The motion passed unanimously.*

#### Discussion and Possible Action

4. [KCFC Resolution No. KCFC2012-03](#)

A RESOLUTION approving the preliminary economic and revenue forecasts for the King County budget for 2013 and beyond.

[play video](#)

*Interim Chief Economist Tony Cacallori made a PowerPoint presentation on the preliminary revenue and economic forecasts for 2013.*

**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

#### Adjournment

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*The meeting was adjourned at 12:36 p.m.*

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

\_\_\_\_\_  
Clerk's Signature