



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda 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, October 31, 2011

Room 1001

### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of September 19, 2011

### Discussion and Possible Action

4. [FD Resolution No. FD2011-10](#)

A RESOLUTION adopting the King County Ferry District's 2012 water taxi fares and repealing of Resolution FD2010-01, Section 2, effective March 1, 2012.

5. [FD Resolution No. FD2011-11](#)

A RESOLUTION authorizing the Chair of the King County Ferry District to execute the third addendum to the interlocal agreement with King County regarding administrative and support services to the King County Ferry District.

6. [FD Resolution No. FD2011-12](#)

A RESOLUTION authorizing the chair to enter into an amendment to the agreement for legal services to the King County Ferry District.

7. [FD Resolution No. FD2011-16](#)

A RESOLUTION authorizing the chair to enter into an amendment to the contract for accounting services to the King County Ferry District.



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).  
TDD Number 296-1024.  
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



8. [FD Resolution No. FD2011-15](#)

A RESOLUTION authorizing the chair to enter into an amendment to the Vashon Island Ferry Charter Contract between the King County Ferry District and Four Seasons Marine Services.

9. [FD Resolution No. FD2011-13](#)

A RESOLUTION relating to the operations and finances of the King County Ferry District and adopting the District's 2012 property tax levy.

10. [FD Resolution No. FD2011-14](#)

A RESOLUTION relating to the operations and finances of the King County Ferry District and adopting the District's 2012 budget and work plan.

11. **Adjournment**