



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Ferry Board Executive Committee

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

1:30 PM

Wednesday, April 11, 2012

Southwest Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes of March 14, 2012

Items for Final Action by the Executive Committee

4. Approval of invoices

Items for Recommendation to the Board of Supervisors

5. Resolution relating to marine insurance renewal
6. Resolution relating to Pier 48 Lease

Management Report

7. Scott Davis, Director, Marine Division
8. Horace Francis, District Accountant
9. Christine Nelson, District Administrator
10. Other Business
11. Adjournment



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).
TDD Number 206-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*

