

# **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

3:30 PM Monday, March 11, 2013

**Southwest Conference Room** 

#### **SPECIAL MEETING**

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes of February 21, 2013

#### **Management Report**

4. Paul Brodeur, DIrector, Marine Division

### **Item for Final Action by the Executive Committee**

5. Approval of invoices

## Item for Recommendation to the Board of Supervisors

- 6. Resolution regarding transfer of vessel to Ferry District
- 7. Adjournment



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.

