



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Ferry Board Executive Committee

1:30 PM

Wednesday, February 12, 2014

Southwest Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes of December 10, 2013

Item for Final Action by the Executive Committee

4. Approval of invoices

Item for Recommendation to the Board of Supervisors

5. Resolution regarding lease extension for the Melissa Ann

Management Reports

6. Paul Brodeur, Director, Marine Division
7. AJ McClure, District Administrator
8. Horace Francis, District Accountant
9. Other Business
10. 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.*

