



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;
Rod Dembowski, Reagan Dunn; Jane Hague; Kathy Lambert;
Larry Phillips; Dave Upthegrove; Pete von Reichbauer*

3:00 PM

Monday, March 17, 2014

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of October 28, 2013

Discussion and Possible Action

4. Election of chair, vice chair and executive committee members
5. [FD Resolution No. FD2014-01](#)
A RESOLUTION authorizing the chair to enter into a second amendment to the Vashon Island Ferry Charter Contract between the King County Ferry District and Four Seasons Marine Services.
6. [FD Resolution No. FD2014-02](#)
A RESOLUTION amending the rules and operating procedures of the King County Ferry District;
amending FD2010-04 Attachment A.
7. Motion to approve 2013 warrants
8. 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.*

