

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda King County Ferry Board Executive Committee

Boardmembers: Joe McDermott, Chair; Rod Dembowski

12:00 PM

Wednesday, March 19, 2014

SW Conference Room

SPECIAL MEETING

- 1. **Call to Order**
- 2. **Roll Call**
- 3. Approval of Minutes of February 12, 2014

Management Reports

- 4. Paul Brodeur, Director, Marine Division
- 5. Horace Francis, District Accountant

Item for Final Action by the Executive Committee

- 6. Approval of invoices
- 7. **Adjournment**



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



TDD Number 296-1024.