



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

11:00 AM

Wednesday, April 23, 2014

SW Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes of March 19, 2014

Management Reports

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

Items for Final Action by the Executive Committee

6. Approval of invoices

Items for Recommendation to the Board of Supervisors

7. Resolution approving the 2013 annual financial statement

Briefings

8. Colman Dock Passenger Only Ferry terminal - options
9. Sustainable Funding
10. Consolidation timeline



*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.*



11. Report on consultant contract for strategic planning

12. **Other Business**

13. **Adjournment**