



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, Vice-Chair; Rod Dembowski

11:00 AM

Wednesday, May 28, 2014

SouthWest Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes of April 23, 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 amending interlocal agreement to provide for advance payments

Briefing

8. Colman Dock
9. Strategic Plan Update
10. Other Business



*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. Adjournment