

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda King County Ferry District

Boardmembers: Joe McDermott, Chair; Rod Dembowski, Vice Chair; Reagan Dunn; Larry Gossett; Jane Hague; Kathy Lambert; Larry Phillips; Dave Upthegrove; Pete von Reichbauer

1:30 PM Monday, May 12, 2014 Room 1001

SPECIAL MEETING

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes of March 17, 2014

Discussion and Possible Action

4. FD Resolution No. FD2014-03

A RESOLUTION relating to the King County Ferry District's 2013 financial statements and adopting the King County Ferry District Financial Statements for the Year Ended December 31, 2013.

Briefing

- 5. Strategic Plan Update
- 6. Adjournment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.

