



# 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*

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11:00 AM

Wednesday, July 9, 2014

Southwest Conference Room

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#### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of May 28, 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. **Executive Session**



*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.*



## Item for Recommendation to the Board of Supervisors

8. Resolution approving an agreement with the Washington State Department of Transportation Ferries Division for design of a new passenger-only terminal at the new Seattle Multimodal Terminal
9. Resolution accepting the 2014-2018 Strategic Plan for water taxi service.
10. **Adjournment**