



# 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, September 24, 2014                      Southwest Conference Room

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1.     Call to Order
2.     Roll Call
3.     Approval of Minutes of August 27, 2014

#### Management Report

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

#### **Items for Final Action by the Executive Committee**

6.     Approval of invoices
7.     Reimbursement Agreement Between The Washington State Department of Transportation Ferries Division and The King County Ferry District Regarding Certain WSF Expenditures on the Passenger-Only Ferry Facility Element of the Pier 50 and 52 Remodel Project

#### **Items for Recommendation to the Board of Supervisors**

#### **Discussion Only**

8.     2015 Ferry District budget issues

#### **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.*



9. Other Business

10. Adjournment