



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, October 22, 2014 Southwest Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes of September 24, 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 authorizing the chair to enter into an amendment to the Agreement for Legal Services.
8. Resolution authorizing the chair to enter into an amendment to the Contract for Accounting Services.
10. Resolution relating to the operations and finances of the King County Ferry District and adopting the District's 2015 property tax levy
9. Resolution relating to the operations and finances of the King County Ferry District and adopting the District's 2015 budget and work plan



*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.*



11. Resolution on cost to date reimbursement agreement with Washington State Ferries
12. **Other Business**
13. **Adjournment**