



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

1:30 PM

Monday, November 24, 2014

Southwest Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of September 24, 2014 (revised) and regular meeting of October 22, 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 relating to Design Phase Agreement No. GCB 1951 for New Passenger-Only Ferry Terminal at Seattle Multimodal Terminal
8. Resolution relating to Agreement GCB 1926, Reciprocal Agreement between Washington State Department of Transportation and King County and King County, Department of Transportation for Mutual Waiver of Indirect Costs.
9. Adjournment



*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.*

