

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda Committee of the Whole

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

Staff: Amy Tsai, Lead Staff (206-477-0893)

Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM

Wednesday, November 18, 2015

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

The meeting will convene in Council Chambers and conclude in the Southwest Conference Room.

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

November 4, 2015, meeting

4. Public Comment



Discussion and Possible Action

5. Proposed Motion No. 2015-0492

A MOTION authorizing the chair of the council to enter into a contract for services to represent the county with the Washington state legislature.

Sponsors: Mr. McDermott

Carolyn Busch, Chief of Staff

Briefing

6. <u>Briefing No. 2015-B0218</u>

Regional Growth

Gene Duvernoy, President, Forterra

Discussion and Possible Action

7. Proposed Motion No. 2015-0493

A MOTION establishing the King County 2016 State Legislative Agenda.

Sponsors: Mr. Phillips

Carolyn Busch, Chief of Staff

Briefing

8. <u>Briefing No. 2015-B0219</u>

General Fund Discussion

Carolyn Busch, Chief of Staff
David Shurtleff, Director of Communications

Adjournment