



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Ferry Board Executive Committee

Boardmembers: Joe McDermott, Chair; Rod Dembowski

1:30 PM

Wednesday, February 12, 2014

Southwest Conference Room

1. **Call to Order**

The meeting was called to order at 1:33 p.m.

2. **Roll Call**

Present: 2 - Mr. McDermott and Mr. Dembowski

3. **Approval of Minutes of December 10, 2013**

Boardmember Dembowski moved approval of the minutes of December 10, 2013, as presented. The motion passed unanimously.

Item for Final Action by the Executive Committee

4. Approval of invoices

AJ McClure, District Administrator, briefed the committee on the following invoices: Marine Division (November 2013 operating \$296,512.78; September 2013 capital \$85,517.01); Inslee Best (November 2013 \$845.00; December 2013 \$605.00); Francis and Co. (September 2013 \$10,962.50; October 2013 \$4,096.00). Boardmember Dembowski moved approval of the invoices as presented. The motion passed unanimously.

Item for Recommendation to the Board of Supervisors

5. Resolution regarding lease extension for the Melissa Ann

*Mr. McClure briefed the committee on the proposed resolution that would amend the lease extension of the Melissa Ann.
Erik Sund, Board staff, answered questions of the committee.
Paul Brodeur, Director, Marine Division, answered questions of the committee.
Boardmember Dembowski moved a do pass recommendation of the resolution to the Board. The motion passed unanimously.*

Management Reports

6. Paul Brodeur, Director, Marine Division

Mr. Brodeur reported on January and annual ridership statistics for the Vashon and West Seattle routes. He also reported on the February 5 ridership of the M/V Steven Hauschka (renamed for that day) after the Seahawks celebration parade. He briefed the committee on progress on the new vessel construction and on Colman Dock. Evelyn Wise, Marine Division, answered questions of the committee.

7. AJ McClure, District Administrator

Mr. McClure reported on the MOA regarding Colman Dock with the Washington State Ferries, which should be ready to be signed in June. He also reported on the planning for a strategic planning effort, including stakeholder input. He also recommends a special Board meeting in March. Mr. Brodeur answered questions of the committee.

8. Horace Francis, District Accountant

Horace Francis, District Accountant, reported on the September and October 2013 financial statements and a comparative income statement for October 2013. Ms. Wise answered questions of the committee. Mr. Sund answered questions of the committee.

9. **Other Business**

There was no other business to come before the committee.

10. **Adjournment**

The meeting was adjourned at 2:34 p.m.

Approved this _____ day of _____.

Clerk's Signature