



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes - Final King County Forecast Council

*Members: Dow Constantine, King County Executive; Kathy Lambert, King County Councilmember;
Joe McDermott, King County Councilmember;
Dwight Dively, Director, Office of Performance, Strategy and Budget
Staff: David Reich, Chief Economist*

10:00 AM

Wednesday, February 26, 2014

Horiuchi Conference Room

SPECIAL MEETING -draft minutes-

1. **Call to Order**

The meeting was called to order at 10:04 a.m.

2. **Roll Call**

Present: 3 - Mr. McDermott, Ms. Lambert and Mr. Dively

Excused: 1 - Mr. Constantine

3. **Approval of Minutes of August 21, 2013**

Councilmember Lambert moved approval of the minutes of August 21, 2013 as presented. The motion passed unanimously.

4. **Election of Chair and Vice-chair**

Boardmember Lambert nominated Councilmember Constantine as chair for 2014. There being no further nominations, the motion passed unanimously.

Boardmember Lambert nominated Councilmember McDermott as vice-chair for 2014. There being no further nominations, the motion passed unanimously.

Briefing

5. **2014 work planning for the Office of Economic and Financial Analysis**

Dave Reich, Chief Economist, reported on the results of the 2013 work plan. He also reported on a comparison of the forecasted and actual revenues for 2012 and 2013. He presented notes and the draft 2014 work plan, which will be approved in March.

Pat Hamacher, Council staff, answered questions of the Council.

Peggy Pahl, Prosecuting Attorney's Office, answered questions of the Council.

Adjournment

The meeting was adjourned at 10:54 a.m.

Approved this _____ day of _____.

Clerk's Signature