



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Ferry District

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

3:00 PM

Monday, March 17, 2014

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The Chair called the meeting to order at 3:10 p.m.

2. **Roll Call**

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Present: 7 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Ms. Hague and Mr. Dunn

3. **Approval of Minutes of October 28, 2013**

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Ms. Lambert moved to approve the minutes of the October 28, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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4. Election of chair, vice chair and executive committee members

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Boardmember Dembowski nominated Boardmember McDermott as chair of the District.

The motion passed unanimously.

Boardmember Phillips nominated Boardmember Dembowski as vice-chair of the District.

The motion passed unanimously.

Boardmember Dembowski nominated Boardmember Gossett to the executive committee.

The motion passed unanimously.

5. [FD Resolution No. FD2014-01](#)

A RESOLUTION authorizing the chair to enter into a second amendment to the Vashon Island Ferry Charter Contract between the King County Ferry District and Four Seasons Marine Services.

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Eric Sund, Board staff, briefed the Board.

John Resha, Board staff, briefed the Board.

A motion was made by Boardmember Dembowski that this FD Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Ms. Hague and Mr. Dunn

6. [FD Resolution No. FD2014-02](#)

A RESOLUTION amending the rules and operating procedures of the King County Ferry District; amending FD2010-04 Attachment A.

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Eric Sund, Board staff, briefed the Board.

A motion was made by Boardmember Dembowski that this FD Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Ms. Hague and Mr. Dunn

7. Motion to approve 2013 warrants

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Boardmember Dembowski moved to approve the 2013 warrants. The motion carried.

8. [Adjournment](#)

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The meeting was adjourned at 3:27 p.m.

Approved this _____ day of _____.

Clerk's Signature