



# 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*

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12:00 PM

Thursday, March 13, 2014

Room 1001

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### SPECIAL MEETING

1. Call to Order

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*The meeting was called to order at 12:06 p.m/*

2. Roll Call

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3. Approval of Minutes of February 26, 2014

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*Councilmember McDermott moved approval of the minutes of February 26, 2014 meeting as presented. The motion passed unanimously.*

### Discussion and Possible Action

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4. [KCFC Resolution No. KCFC2014-01](#)

A RESOLUTION adopting the preliminary economic and revenue forecasts for the King County budget for 2015 and beyond.

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*David Reich, Chief Economist, briefed the council on the preliminary economic and revenue forecasts for King County in 2014.*

**A motion was made by Councilmember McDermott that this KCFC Resolution be Passed. The motion carried by the following vote:**

**Yes:** 4 - Mr. Constantine, Mr. McDermott, Ms. Lambert and Mr. Dively

5. [KCFC Resolution No. KCFC2014-02](#)

A RESOLUTION approving the 2014 work plan for the office of economic and financial analysis.

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*Mr. Reich reported on the proposed 2014 work plan for the Office of Economic Forecast and Analysis.*

**A motion was made by Councilmember McDermott that this KCFC Resolution be Passed. The motion carried by the following vote:**

**Yes:** 4 - Mr. Constantine, Mr. McDermott, Ms. Lambert and Mr. Dively

### Adjournment

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*The meeting was adjourned at 12:32 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature