



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes - Final King County Ferry Board Executive Committee

Boardmembers: Joe McDermott, Chair; Rod Dembowski

12:00 PM

Wednesday, March 19, 2014

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

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

Roll Call

Present: 2 - Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

3. **Approval of Minutes of February 12, 2014**

Boardmember Dembowski moved approval of the minutes of the February 12, 2014 meeting as presented. The motion passed unanimously.

Management Reports

4. Paul Brodeur, Director, Marine Division

Paul Brodeur, Director, Marine Division, briefed the committee on the February 2014 ridership statistics for Vashon Island and West Seattle. He also briefed the committee on the progress of the Colman Dock project, including design and memorandum of agreement negotiations with Washington State Ferries. He also reported on the Seattle Seawall project and the impacts on the Colman Dock and the water taxi. Ron Panzero, Operations and Maintenance Manager, Marine Division, reported on new vessel construction. John Resha, District staff, answered questions of the committee. Carrie Avila-Mooney, District staff, answered questions of the committee.

5. Horace Francis, District Accountant

Horace Francis, District Accountant, briefed the committee on the November 2013 financial statement.

Item for Final Action by the Executive Committee

6. Approval of invoices

The following invoices were presented: Marine Division (December 2013 operating

*\$826,873.32; December 2013 capital \$256,941.96); Inslee Best (January 2014 \$2,479.50; February 2014 \$2,025.00); Francis and Co. (November 2013 \$2,296.00; December 2013 \$7,332,72); A.J. McClure (January 2014 \$135.52)
Boardmember Dembowski moved to approve the invoices as presented. The motion passed unanimously.*

7. Adjournment

The meeting was adjourned at 12:35 p.m.

Approved this _____ day of _____.

Clerk's Signature