



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Ferry Board Executive Committee

*Boardmembers: Joe McDermott, Chair; Larry Gossett,
Vice-Chair; Rod Dembowski*

11:00 AM

Wednesday, April 23, 2014

SW Conference Room

1. **Call to Order**

The meeting was called to order at 11:06 a.m.

2. **Roll Call**

Present: 3 - Mr. McDermott, Mr. Dembowski and Mr. Gossett

3. **Approval of Minutes of March 19, 2014**

Boardmember Dembowski moved approval of the minutes of March 19, 2014, as presented. The motion passed unanimously.

Management Reports

4. Paul Brodeur, Director, Marine Division

*Paul Brodeur, Director, Marine Division reported on the March ridership statistics for the Vashon and West Seattle routes and progress on the new vessel construction. Washington State Ferries has released the environmental assessment for the Colman Dock project.
Jennifer Hills, King County Risk Manager, briefed the committee on the 2014 insurance renewal rates.*

5. Horace Francis, District Accountant

*Horace Francis, District Accountant, briefed the committee on the 2013 full disclosure financial statement that will be presented to the State Auditor in May.
Evelyn Wise, Marine Division, answered questions of the committee.
John Resha, District staff, answered questions of the committee.*

Items for Final Action by the Executive Committee

6. Approval of invoices

Carrie Avila-Mooney, staff to the chair, briefed the committee on the following invoices: Marine Division (January 2014 operating \$230,049.22; January 2014 capital \$51,867.17; February 2014 operating \$240,546.32; February 2014 capital \$81,614.06); Francis and Co. (January 2014 \$8,279.51; February 2014 \$7,409.48) and WHERE (advertising 2014 \$6,425.00). Mr. Francis also reported on the Marine Division invoices.

Boardmember Dembowski moved to approve the invoices as presented. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

7. Resolution approving the 2013 annual financial statement

Boardmember Dembowski moved to recommend the proposed resolution to the board of supervisors. The motion passed unanimously.

Briefings

8. Colman Dock Passenger Only Ferry terminal - options

Rod Kaseguma, District legal counsel, advised that the committee could go into executive session to discuss acquisition of real estate under RCW 42.30. 110(1)(b). The chair took the committee into executive session at 11:55 a.m.. The chair reconvened the meeting at 12:40 p.m.

9. Sustainable Funding

Mr. Resha briefed the committee on the financial sustainability of the District.

10. Consolidation timeline

Mr. Resha briefed the committee on the effect of SSB 6216, which permits the consolidation of the District into King County.

11. Report on consultant contract for strategic planning

Ms. Avila-Mooney briefed the committee on the strategic planning efforts. The process is expected to take three months. There will be a staff working group and an advisory committee. There is expected to be a briefing at next month's committee meeting with final adoption contemplated in July.

12. **Other Business**

There was no other business to come before the committee.

13. **Adjournment**

The meeting was adjourned at 1:02 p.m.

Approved this _____ day of _____.

Clerk's Signature