



# 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*

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11:00 AM

Wednesday, May 28, 2014

SouthWest Conference Room

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1. **Call to Order**

*The meeting was called to order at 11:08 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes of April 23, 2014**

*Boardmember Gossett moved approval of the minutes of April 23, 2014, as presented. The motion passed unanimously.*

#### **Management Reports**

4. Paul Brodeur, Director, Marine Division

*Paul Brodeur, Director, Marine Division reported on the April ridership statistics for the Vashon and West Seattle routes and Water Taxi Annual Ridership and on the new vessel construction. He also gave an update on the Coleman Dock project. Washington State Ferries held a public hearing to get public input regarding the project. King County has been awarded a \$3 million grant award for the Colman Dock project and is being recommended for another \$3 million grant award. Evelyn Wise, Marine Division, answered questions of the committee.*

*John Resha, District staff, answered questions of the committee.*

*Michelle Allison, Government Relations, Department of Transportation, answered questions of the Board.*

5. Horace Francis, District accountant

*Horace Francis, District Accountant, briefed the committee on the January and February 2014 financial statements.*

*John Resha, District staff, answered questions of the committee.*

## Items for Final Action by the Executive Committee

6. Approval of invoices

*John Resha, District staff, briefed the committee on the following invoices: Marine Division (Marine Division Operating invoice March 2014 \$314,585.27); Marine Division (Capital invoice March 2014 \$786,434.75); Insee Best (March 2014 \$2,466.50); Francis and Co. (March 2014 \$8,904.98 and April 2014 \$11,415.50); Alliant Insurance (2014 Public Official Bond \$175.00); Newtek Technology Services (2014 web hosting \$203.40); ECONorthwest (Professional Services \$2,983.06). Boardmember Dembowski moved to approve the invoices as presented. The motion passed 2-0, Boardmember Gossett excused.*

## Items for Recommendation to the Board of Supervisors

7. Resolution amending interlocal agreement to provide for advance payments

*John Resha, District staff, briefed the committee. Boardmember Dembowski moved to recommend the proposed resolution to the board of supervisors. The motion passed unanimously.*

## Briefing

8. Colman Dock

*Rod Kaseguma, District legal counsel, briefed the committee on the draft King County Ferry District/County and Washington State Ferries Design Phase Agreement.*

*Boardmember Dembowski made a motion authorizing the committee chair to advise district staff and consultants during negotiations of the Design Phase Agreement for the POF terminal. The motion passed unanimously.*

9. Strategic Plan Update

*This briefing was not held.*

10. Other Business

*There was no other business to come before the committee.*

11. Adjournment

*The meeting was adjourned at 12:23 p.m.*

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

\_\_\_\_\_  
Clerk's Signature