



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*

1:30 PM

Monday, May 12, 2014

Room 1001

SPECIAL MEETING

1. **Call to Order**

[play video](#)

The Chair called the meeting to order at 2:40 p.m.

2. **Roll Call**

[play video](#)

Present: 9 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. Dembowski and Mr. Upthegrove

3. **Approval of Minutes of March 17, 2014**

[play video](#)

Boardmember Dembowski moved to approve the minutes of the March 17, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

[play video](#)

4. **FD Resolution No. FD2014-03**

A RESOLUTION relating to the King County Ferry District's 2013 financial statements and adopting the King County Ferry District Financial Statements for the Year Ended December 31, 2013.

[play video](#)

Horace Francis, Accountant, King County Ferry District answered questions of the Board.

Boardmember Dembowski moved amendment 1. The motion passed unanimously.

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

Yes: 9 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. Dembowski and Mr. Upthegrove

Briefing

[play video](#)

5. Strategic Plan Update

[play video](#)

Andres Mantilla and Ryan Bayne, CBE Strategic, presented the Board with a Strategic Plan Update.

6. **Adjournment**

[play video](#)

The meeting was adjourned at 2:55 p.m.

Approved this _____ day of _____.

Clerk's Signature