



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice  
Chair;*

*Rod Dembowski, Jane Hague, Dave Upthegrove*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)*

*Sharon Daly, Committee Assistant (206-477-0870)*

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2:00 PM

Wednesday, June 11, 2014

Southwest Conference Room

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### SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

*Chair McDermott called the meeting to order at 2:07 p.m.*

2. **Roll Call**

**Present:** 5 - Mr. McDermott, Ms. Lambert, Ms. Hague, Mr. Dembowski and Mr. Upthegrove

3. **Approval of Minutes**

*Councilmember Hague moved approval of the minutes of the June 3, 2014 meeting. Seeing no objections, the minutes were approved.*

**4. Executive Session**

*The Chair recessed the meeting to go into executive session under RCW 42.30.110 at 2:10 p.m. to consider the sale of real estate when public knowledge regarding such consideration would cause a likelihood of decreased price, and to discuss with legal counsel legal risks of a proposed action when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the county. The meeting returned to regular session at 2:59 p.m.*

**Adjournment**

*The meeting was adjourned at 2:59 p.m.*

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

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