



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Forecast Council

*Members: Dow Constantine, King County Executive; Kathy Lambert, King County Councilmember;
Joe McDermott, King County Councilmember;
Dwight Dively, Director, Office of Performance, Strategy and Budget
Staff: David Reich, Chief Economist*

1:00 PM

Friday, July 18, 2014

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 1:04 p.m.

2. **Roll Call**

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Present: 3 - Mr. Constantine, Mr. McDermott and Mr. Dively

Excused: 1 - Ms. Lambert

3. **Approval of Minutes of March 13, 2014**

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Councilmember McDermott moved approval of the minutes of the March 13, 2014 meeting as presented. The motion passed unanimously.

Discussion and Possible Action

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4. **KCFC Resolution No. KCFC2014-03**

A RESOLUTION adopting the 2015 economic forecast for King County.

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Dave Reich, Chief Economist, Office of Economic and Financial Analysis, briefed the council on the updated forecast for 2015.

Councilmember McDermott moved to insert Attachment A to the resolution. The motion passed unanimously.

This matter was Passed as Amended

Yes: 3 - Mr. Constantine, Mr. McDermott and Mr. Dively

Excused: 1 - Ms. Lambert

Adjournment

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The meeting was adjourned at 1:33 p.m.

Approved this _____ day of _____.

Clerk's Signature