



# 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, August 27, 2014

Southwest Conference Room

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1. **Call to Order**

*The meeting was called to order at 11:05 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes of July 9 and July 14, 2014**

*Boardmember Dembowski moved approval of the minutes of July 9 and July 14, 2014 as presented. The motion passed unanimously.*

### Management Reports

4. Paul Brodeur, Director, Marine Division

*Paul Brodeur, Director, Marine Division, reported on ridership statistics for both the West Seattle and Vashon routes for July 2014. He also reported on the building of the new water taxis, including photographs of the building process.*

5. Horace Francis, District Accountant

*Horace Francis, District Accountant, reported on the status of the financial and performance audits, including federal audits, by the state auditor. He also reported on the District's May 2014 financial statement.*

### Items for Final Action by the Executive Committee

6. Approval of invoices

*Carrie Avila-Mooney, staff to the chair, reported on the following invoices: Marine Division (June 2014 operating \$534,861.08; June 2014 capital \$694,943.53); KC Record Management Program (\$1,502.60); King County Council (2d Qtr 2014 \$13,908.90); Inslee Best (May 2014 \$9,814.00; June 2014 \$6,091.00); Francis and Co. (May 2014 \$5,093.00; June 2014 \$2,501.50); ECONorthwest (June 2014 \$7,100.00; July 2014 \$3,650.00); Enduris (2015 general \$2,641.00); and Washington State Auditor (July 2014 \$3,009.60). Boardmember Dembowski moved to approve the invoices as presented. The motion passed unanimously.*

## Executive Session

*The Chair took the meeting into executive session to discuss with legal counsel litigation or potential litigation to which the District is or is likely to become a party, when public knowledge regarding the discussion is likely to result in adverse legal or financial consequence to the District and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price under RCW 42.30.110 at 11:25 a.m.*

*The executive session concluded at 12 noon.*

### 7. Other Business

*The chair reported on possible action to dissolve the District, although the District will still adopt a 2015 budget and levy rate.*

*John Resha, District staff, reported on a timeline for budget adoption.*

### 8. Adjournment

*The meeting was adjourned at 12:01 p.m.*

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

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Clerk's Signature