



# 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, September 24, 2014

Southwest Conference Room

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1. **Call to Order**

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

2. **Roll Call**

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

3. **Approval of Minutes of August 27, 2014**

*Boardmember Dembowski moved approval of the minutes of August 27, 2014 as presented. The motion passed unanimously.*

**Management Report**

4. Paul Brodeur, Director, Marine Division

*Paul Brodeur, Director, Marine Division, reported on the ridership statistics for the Vashon and West Seattle routes. Mr. Brodeur also reported on the status of the new vessels construction, including a visit by the Chair to the construction facility.*

5. Horace Francis, District Accountant

*Horace Francis, District accountant, reported on the June 2014 financial statement. John Resha, District staff answered questions of the committee. Mr. Francis also reported on the state audit of the District for 2013, including the federal grant compliance (A-133), financial and performance audits.*

### **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 July 2014 operating \$562,581.57; July 2014 capital \$384,808.71), Marine Division advance payment (\$2,755,00.00) and Washington State Auditor (August 2014 \$14,671.80).*

*Boardmember Dembowski questioned a payment to KPPF in the Marine Division operating budget invoice. After discussion, the amount of that invoice (\$14,431.00) was removed from the invoice pending clarification of the payment by the Marine Division.*

*Boardmember moved to approve the invoices as amended. The motion passed unanimously.*

7. Reimbursement Agreement Between The Washington State Department of Transportation Ferries Division and The King County Ferry District Regarding Certain WSF Expenditures on the Passenger-Only Ferry Facility Element of the Pier 50 and 52 Remodel Project

*This item will be taken up at a later meeting.*

## **Discussion Only**

8. 2015 Ferry District budget issues

*Mr. Resha reported on the budget process for the 2015 District budget and on proposed budget, which is a status quo budget except for the dates of the peak season routes. He also noted some staffing changes in the Marine Division request. Ms. Wise and Mr. Brodeur answered questions of the committee.*

## **Executive Session**

9. **Other Business**

*Rod Kaseguma, legal counsel, briefed the committee on an update to the negotiations with the Washington State Ferries on the design of the passenger only ferry terminal. Ms. Avila-Mooney answered questions of the committee.*

10. **Adjournment**

*The meeting was adjourned at 12:41 p.m.*

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

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Clerk's Signature