



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, December 8, 2014

Room 1001

DRAFT MINUTES SPECIAL MEETING REVISED AGENDA

1. **Call to Order**

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The meeting was called to order at 4:43 p.m.

2. **Roll Call**

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Present: 6 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer and Mr. Dembowski

Excused: 3 - Ms. Hague, Mr. Dunn and Mr. Upthegrove

3. **Approval of Minutes of special meeting of November 3, 2014**

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Boardmember Dembowski moved to approve the minutes of the November 3, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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4. **FD Resolution No. FD2014-12**

A RESOLUTION supporting King County's approval and execution of an agreement with the Washington State Department of Transportation to waive indirect costs for the design and construction of the Seattle Multimodal Terminal, including the new Passenger-Only Ferry Terminal .

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The Chair outlined the provisions of the resolution.

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

Yes: 6 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer and Mr. Dembowski

Excused: 3 - Ms. Hague, Mr. Dunn and Mr. Upthegrove

5. [FD Resolution No. FD2014-13](#)

A RESOLUTION approving an agreement with the Washington State Department of Transportation Ferries Division to design a new District passenger-only terminal as part of the Seattle Multimodal Terminal at Piers 50 and 52.

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The Chair outlined the provisions of the resolution.

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

Yes: 6 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer and Mr. Dembowski

Excused: 3 - Ms. Hague, Mr. Dunn and Mr. Upthegrove

6. [FD Motion No. FD14-01](#)

A MOTION relating to the assumption of the Ferry District by King County, and authorizing the chair of the board of supervisors to execute documents and issue notices and directives to implement the assumption.

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The Chair outlined the provisions of the motion.

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

Yes: 6 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer and Mr. Dembowski

Excused: 3 - Ms. Hague, Mr. Dunn and Mr. Upthegrove

7. [Adjournment](#)

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The meeting was adjourned at 4:59 p.m.

Approved this _____ day of _____.

Clerk's Signature