



# 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*

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3:00 PM

Friday, March 13, 2015

Room 1001

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### SPECIAL MEETING

1. Call to Order

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*The meeting was called to order at 3:07 p.m.*

2. Roll Call

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**Present:** 3 - Mr. Dively, Mr. McDermott and Ms. Lambert

**Excused:** 1 - Mr. Constantine

3. Approval of Minutes of August 21, 2014

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*Councilmember Lambert moved approval of the minutes of August 21, 2014 as presented. The motion passed unanimously.*

4. Election of Chair and Vice-chair

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*Councilmember Dively nominated Councilmember Lambert as chair of the Forecast Council. The motion passed unanimously.*

*Councilmember McDermott nominated Councilmember Constantine as vice-chair of the Forecast Council. The motion passed unanimously.*

## Discussion and Possible Action

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### 5. [KCFC Resolution No. KCFC2015-02](#)

A RESOLUTION adopting the preliminary economic and revenue forecast for the King County budget for 2016 and beyond.

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*David Reich, chief economist, briefed the council on the preliminary 2016 forecast and made a PowerPoint presentation.*

*Councilmember McDermott moved Amendment 1. The motion passed unanimously.*

**A motion was made by Councilmember McDermott that this KCFC Resolution be Passed as Amended. The motion carried by the following vote:**

**Yes:** 3 - Mr. Dively, Mr. McDermott and Ms. Lambert

**Excused:** 1 - Mr. Constantine

### 6. [KCFC Resolution No. KCFC2015-01](#)

A RESOLUTION approving the 2015 work plan for the office of economic and financial analysis.

[play video](#)

*Mr. Reich reported on the proposed 2015 work plan for the Office of Economic and Financial Analysis.*

**A motion was made by Councilmember McDermott that this KCFC Resolution be Passed. The motion carried by the following vote:**

**Yes:** 3 - Mr. Dively, Mr. McDermott and Ms. Lambert

**Excused:** 1 - Mr. Constantine

## Adjournment

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*The meeting was adjourned at 3:40 p.m.*

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

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Clerk's Signature