



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Larry Gossett,
Kathy Lambert
Alternate: Joe McDermott*

*Sound Cities Association: Hank Margeson, Redmond; Bill
Peloza, Auburn;
Bernie Talmas, Woodinville; Amy Walen, Kirkland
Alternates: Suzette Cooke, Kent; Dave Hill, Algona*

*City of Seattle: Sally Clark, Kshama Sawant
Alternate: Sally Bagshaw*

*Staff: Beth Mountsier, Lead Staff (206-477-0885)
Janice Mansfield Committee Assistant (206-477-0882)*

3:00 PM

Wednesday, March 25, 2015

Room 1001

SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Policy Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. Call to Order

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Chair von Reichbauer called the meeting to order at 3:08 p.m.

2. Roll Call

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Present: 8 - Ms. Clark, Mr. Gossett, Mr. Margeson, Mr. Peloza, Mr. Talmas, Mr. von Reichbauer, Ms. Walen and Ms. Cooke

Excused: 2 - Ms. Lambert and Ms. Sawant

3. Approval of Minutes[play video](#)

Mayor Talmas moved approval of the February 11, 2015 meeting minutes. Seeing no objections, the minutes were approved as presented.

4. Chair's Report[play video](#)

There was no report from the Chair.

5. Public Comment[play video](#)

The following persons spoke:

- 1) Paul W. Locke spoke regarding Item #7*
- 2) Alex Tsimmerman*

Briefing[play video](#)**6. Briefing No. 2015-B0048**

Adoption of the Resolution for the 2015 RPC Work Plan.

[play video](#)

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members. Councilmember Margeson moved Approval of Resolution 2015-1, adopting the Regional Policy Committee 2015 work plan. Seeing no objections, Resolution 2015-1 was approved.

This matter was Presented

7. Briefing No. 2015-B0049

March 2015 King County Economic and Revenue Forecast.

[play video](#)

David Reich, Chief Economist, Office of Economic and Financial Analysis, Department of Executive Services, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

8. [Briefing No. 2015-B0050](#)

Regional Economic Strategy Implementation and Tracking.

[play video](#)

Patrick Pierce, Program Manager-Economic Development, Puget Sound Regional Council, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

Adjournment

[play video](#)

The meeting was adjourned at 4:09 p.m.

Approved this _____ day of _____.

Clerk's Signature