



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes - Final King County Forecast Council

**Members:** *Dow Constantine, King County Executive; Kathy Lambert, King County Councilmember; Dave Upthegrove, King County Councilmember; Dwight Dively, Director, Office of Performance, Strategy and Budget*  
**Staff:** *David Reich, Chief Economist*

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12:00 PM

Thursday, March 10, 2016

Room 1001

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### SPECIAL MEETING -draft minutes-

1. Call to Order

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*The meeting was called to order at 12:23 p.m.*

2. Roll Call

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

**Excused:** 1 - Mr. Constantine

3. Approval of Minutes of special meeting of September 3, 2015

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*Councilmember Dively moved approval of the minutes of the special meeting of September 3, 2015 as presented. The motion passed unanimously.*

### Discussion and Possible Action

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4. Election of chair and vice-chair

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*Councilmember Dively moved to elect Councilmember Dow Constantine as chair for 2016. The motion passed unanimously.*

*Councilmember Dively moved to elect Councilmember Dave Upthegrove as vice-chair for 2016. The motion passed unanimously.*

**5. [KCFC Resolution No. KCFC2016-01](#)**

A RESOLUTION adopting the preliminary economic and revenue forecast for the King County budget for 2017 and beyond.

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*Dave Reich, Chief Economist, briefed the council on the preliminary forecast for budget year 2017 and beyond.*

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

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

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

**Excused:** 1 - Mr. Constantine

**6. [KCFC Resolution No. KCFC2016-02](#)**

A RESOLUTION approving the 2016 work plan for the office of economic and financial analysis.

[play video](#)

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

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

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

**Excused:** 1 - Mr. Constantine

**Adjournment**

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*The meeting was adjourned at 12:53 p.m.*

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

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Clerk's Signature