



# 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;  
Dave Upthegrove, King County Councilmember;  
Dwight Dively, Director, Office of Performance, Strategy and Budget  
**Staff:** David Reich, Chief Economist

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3:30 PM

Monday, August 22, 2016

Southwest Conference Room

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### SPECIAL MEETING

1. Call to Order

*The meeting was called to order at 3:34 p.m.*

2. Roll Call

**Present:** 4 - Mr. Constantine, Mr. Upthegrove, Mr. Dively and Ms. Lambert

3. Approval of Minutes of the special meeting of July 21, 2016

*Councilmember Lambert moved approval of the minutes of the special meeting of July 21, 2016 as presented. The motion passed unanimously.*

### Discussion and Possible Action

5. [KCFC Resolution No. KCFC2016-04](#)

A RESOLUTION adopting the final 2017 economic forecast for King County.

*David Reich, chief economist, reported on the final forecast, which showed some small changes from the forecast adopted in July.*

*Councilmember Lambert moved amendment 1. The amendment 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:** 4 - Mr. Constantine, Mr. Upthegrove, Mr. Dively and Ms. Lambert

## Adjournment

*The meeting was adjourned at 3:49 p.m.*

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

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Clerk's Signature