



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*

11:30 AM

Wednesday, September 14, 2016

SW Conference Room

SPECIAL MEETING

- Draft Minutes -

1. Call to Order

The meeting was called to order at 11:55 a.m.

2. Roll Call

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

Excused: 1 - Mr. Constantine

3. Approval of Minutes of special meeting of August 22, 2016

Councilmember Lambert moved approval of the minutes of the special meeting of August 22, 2016 as presented. The motion passed unanimously.

Discussion and Possible Action

4. [KCFC Resolution No. KCFC2016-05](#)

A RESOLUTION adopting the revised 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 August.

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

The meeting was adjourned at 12:02 p.m.

Approved this _____ day of _____.

Clerk's Signature