



# 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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9:00 AM

Friday, March 10, 2017

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 9:10 a.m.*

*The meeting was recessed by the Chair at 9:14 a.m.*

*The meeting was reconvened by the Chair at 9:17 a.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 September 14, 2016**

[play video](#)

*Councilmember Lambert moved to approve the minutes of the September 14, 2016 meeting as presented. Seeing no objection, the Chair so ordered.*

**4. Election of Chair and Vice-chair**

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*Councilmember Lambert moved to elect Councilmember Upthegrove as chair for 2017. The motion passed unanimously.*

*Councilmember Dively moved to elect Councilmember Lambert as vice-chair for 2017. The motion passed unanimously.*

## Discussion and Possible Action

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### 5. [KCFC Resolution No. KCFC2017-01](#)

A RESOLUTION adopting the preliminary economic and revenue forecast for the King County budget for 2018 and beyond.

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*The enacted number is KCFC2017-01.*

*Dave Reich, Chief Economist, briefed the Council on the preliminary forecast for year 2018 and beyond.*

**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

### 6. [KCFC Resolution No. KCFC2017-02](#)

A RESOLUTION approving the 2017 work plan for the office of economic and financial analysis.

[play video](#)

*The enacted number is KCFC2017-02.*

*Dave Reich, Chief Economist, reported on the 2017 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 9:46 a.m.*

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

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Clerk's Signature