

# King County

# **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

#### 12:30 PM

#### Wednesday, July 26, 2017

Room 1001

### SPECIAL MEETING

#### 1. Call to Order

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The meeting was called to order at 12:35 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 March 10, 2017

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Councilmember Lambert moved to approve the minutes of the March 10, 2017 meeting as presented. Seeing no objection, the Chair so ordered.

## **Discussion and Possible Action**

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## 4. KCFC Resolution No. KCFC2017-03

A RESOLUTION adopting the 2018 economic forecast for King County.

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Dave Reich, Chief Economist, briefed the Council on the economic 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

## Adjournment

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The meeting adjourned at 1:01 p.m.

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

Clerk's Signature