



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes King County Ferry District

*Boardmembers: Joe McDermott, Chair; Larry Gossett, Vice  
Chair;  
Rod Dembowski, Reagan Dunn; Jane Hague; Kathy Lambert;  
Julia Patterson; Larry Phillips; Pete von Reichbauer*

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1:30 PM

Tuesday, January 22, 2013

Room 1001

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### SPECIAL MEETING

1. **Call to Order**

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*The meeting was called to order at 2:30 p.m.*

2. **Roll Call**

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**Present:** 8 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. Dunn

3. **Approval of Minutes of November 26, 2013**

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*Boardmember Gossett moved to approve the minutes of the November 26, 2012 meeting as presented. Seeing no objection, the Chair so ordered.*

4. **FD Resolution No. FD2013-01**

A RESOLUTION amending the 2013 annual budget, attachment A. Work Plan, amending FD2012-11.3.

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*John Resha, District staff, briefed the Board.*

**A motion was made by Boardmember Gossett that this FD Resolution be Passed. The motion carried by the following vote:**

**Yes:** 8 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. Dunn

5. **FD Resolution No. FD2013-02**

A RESOLUTION relating to extended water taxi service on game days.

[play video](#)

*John Resha, District staff, briefed the Board.*

**A motion was made by Boardmember Gossett that this FD Resolution be Passed. The motion carried by the following vote:**

**Yes:** 8 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. Dunn

6. **Adjournment**

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*The meeting was adjourned at 2:35 p.m.*

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

\_\_\_\_\_  
Clerk's Signature