



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes King County Ferry District

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

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1:30 PM

Monday, July 14, 2014

Room 1001

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### SPECIAL MEETING

1. **Call to Order**

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*The meeting was called to order at 4:03 p.m.*

2. **Roll Call**

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

**Excused:** 1 - Ms. Hague

3. **Approval of Minutes of May 12, 2014**

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*Boardmember Dembowski moved to approve the minutes of the May 12, 2014 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

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4. **FD Resolution No. FD2014-04**

A RESOLUTION authorizing the chair of the King County Ferry District board to execute an addendum to the interlocal agreement with King County related to the county providing passenger only ferry service, capital investment program implementation and operational support services to the district.

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

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

**Excused:** 1 - Ms. Hague

5. [FD Resolution No. FD2014-05](#)

A RESOLUTION approving the 2014-2018 Strategic Plan for water taxi service.

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*Morgan Shook and Erik Rundell, EcoNorthwest and Andres Mantilla, Ceis Bayne East Strategic, briefed the Board.*

**This matter was Deferred**

6. [Adjournment](#)

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*The meeting was adjourned at 4:11 p.m.*

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

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