



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes King County Ferry Board Executive Committee

*Boardmembers: Jan Drago, Chair; Larry Gossett, Pete von  
Reichbauer*

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3:00 PM

Monday, March 22, 2010

Southwest Conference Room

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### SPECIAL MEETING

REVISED AGENDA -- PLEASE NOTE NEW TIME OF CALL TO ORDER -- 1:30 PM

1. **Call to Order**

*The meeting was called to order at 1:41 p.m.*

2. **Roll Call**

**Present:** 3 - Mr. von Reichbauer, Mr. Gossett and Ms. Drago

3. **Approval of Minutes of March 10, 2010**

*Boardmember Gossett moved approval of the minutes of March 10, 2010 as presented. The motion passed unanimously.*

4. **Management Report**

*No management reports were given.*

### Items for Final Action by the Executive Committee

5. **Approval of interim property use agreement**

*Kjris Lund, Executive Director, briefed the committee on the last version of the interim agreement with the Washington State Ferries for use of docks on Vashon Island and Pier 50 in Seattle.*

*Rosemary Larson, legal counsel, answered questions of the committee.*

*Scott Davis, Marine Division, answered questions of the committee.*

*Boardmember Gossett moved to approve the interim property use agreement. The motion passed unanimously.*

6. **Potential transition communications contract**

*This item was held until the new executive director is hired.*

## Item for Recommendation to the Board of Supervisors

### 7. Resolution hiring executive director

*Ms. Lund briefed the committee on the hiring process for the executive director. There was advertising in the Seattle Times, on the website and in professional journals. There were staff interviews that narrowed the field from seven to three and the executive committee interviewed the three candidates. Ms. Lund checked references and then drafted employment agreement with the assistance of legal counsel.*

*John Resha, Board staff, answered questions of the committee.*

*Hank Myers, candidate for executive director, answered questions of the committee.*

*The committee went into executive session at 2:03 p.m. to evaluate the qualifications of an applicant for public employment pursuant to RCW 42.30.110(1)(g).*

*The executive session concluded at 2:21 p.m.*

*Boardmember von Reichbauer moves to recommend hiring Hank Myers with an employment agreement that deletes section 5c of the proposed agreement. The motion passed unanimously.*

### 8. Resolution amending operating rules to change the quorum requirements and regular meeting time of the executive committee

*Ms. Lund briefed the committee on the proposed resolution to change the number of members of the executive committee and the regular meeting time of the executive committee.*

*Boardmember von Reichbauer moved to recommend the proposed resolution. The motion passed unanimously.*

### 9. Adjournment

*The meeting was adjourned at 2:23 p.m.*

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

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Clerk's Signature