



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Regional Policy Committee

*Councilmembers: Pete von Reichbauer, Chair; Bob Ferguson,
Kathy Lambert*

*Suburban Cities Association: Pete Lewis, Vice Chair, Auburn;
Dini Duclos, Federal Way;*

*Matt Larson, Snoqualmie; John Marchione, Redmond
Alternates: Will Hall, Shoreline; Denis Law, Renton*

*City of Seattle: Sally Clark, Mike O'Brien
Alternate: Jean Godden*

*Staff: Beth Mountsier, Lead Staff (206-296-0319)
Olivia Aguilar, Committee Assistant (206-296-1691)*

3:00 PM

Wednesday, February 8, 2012

Room 1001

REVISED AGENDA

Pursuant to K.C.C. 1.24.035 A. and F., this Regional Policy Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

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Chair von Reichbauer called the meeting to order at 3:12 p.m.

2. **Roll Call**

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Present: 8 - Mr. von Reichbauer, Ms. Lambert, Mr. Lewis, Mr. Larson, Ms. Duclos, Mr. Marchione, Mr. O' Brien and Mr. Law

Excused: 4 - Mr. Ferguson, Ms. Clark, Mr. Hall and Ms. Godden

3. **Approval of Minutes**

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Mr. Lewis moved to approve the minutes of the January 11, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

4. **Chair's Report**

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There were no issues for the Chair to report.

5. Public Comment

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Public testimony:

1. Alex Zimmerman

Briefing**6. Briefing No. 2012-B0010**

Selection of 2012 Vice-Chair for the Regional Policy Committee

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Beth Mountsier, Council Staff, briefed the committee.

A motion was made by Councilmember Duclos to nominate Mayor Lewis to serve as vice chair of the Regional Policy Committee. The motion passed by a vote of 5 ayes, 0 nos and Councilmember Clark excused.

This matter was Presented

7. Briefing No. 2012-B0011

Adoption of the 2012 Regional Policy Committee Work Plan

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Beth Mountsier, Council Staff, briefed the committee on the 2012 Regional Policy work program.

Mr. Lewis made a motion to approve Regional Policy Committee Resolution 2012-1. The motion passed by a vote of 8 ayes, 0 nos and Councilmembers Ferguson and Lambert excused.

This matter was Presented

8. Briefing No. 2012-B0013

Forecast for King County and Puget Sound Economy in 2012

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Beth Mountsier, Council Staff, briefed the committee.

Tom Goodwin, Chief Economist for King County's Office Economic and Financial Analysis; Jordan Royer, Vice-President for External Affairs, Pacific Merchant Shipping Association, and Kriss Sjoblom, Economist, Washington Research Council, briefed the committee and responded to members' questions.

This matter was Presented

Other Business

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There was no other business to come before the committee.

Adjournment

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The meeting was adjourned at 4:33 p.m.

Approved this _____ day of _____.

Clerk's Signature