



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda King County Ferry District

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

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1:30 PM

Monday, November 3, 2014

Room 1001

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### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of July 28, 2014

### Discussion and Possible Action

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

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

5. [FD Resolution No. FD2014-07](#)

A RESOLUTION authorizing the chair to enter into an amendment to the Agreement for Legal Services.

6. [FD Resolution No. FD2014-08](#)

A RESOLUTION authorizing the chair to enter into an amendment to the Contract for Accounting Services.

7. [FD Resolution No. FD2014-09](#)

A RESOLUTION relating to the operations and finances of the King County Ferry District and adopting the District's 2015 property tax levy.



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*FDD Number 296-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



8. [FD Resolution No. FD2014-06](#)

A RESOLUTION relating to the operations and finances of the King County Ferry District and adopting the District's 2015 budget and work plan.

**Public Hearing Required**9. [FD Resolution No. FD2014-11](#)

A RESOLUTION approving an agreement with the Washington State Department of Transportation Ferries Division to reimburse the Ferries Division for certain design and pre-construction costs related to the new Passenger Only Ferry Terminal.

10. **Adjournment**