



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 Upthegrove; Pete von Reichbauer*

1:30 PM

Monday, November 3, 2014

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 2:36 p.m.

2. **Roll Call**

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Present: 9 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. Dembowski and Mr. Upthegrove

3. **Approval of Minutes of special meeting of July 28, 2014**

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Boardmember Dembowski moved to approve the minutes of the July 14, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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4. **FD Resolution No. FD2014-05**

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

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John Resha, District staff, briefed the Board.

Morgan Shook, Director, ECONorthwest, made a presentation to the Board.

*Boardmember Dembowski moved amendment 1. The motion passed unanimously.
Boardmember Dembowski moved amendment 2. The motion passed unanimously.
Boardmember Dembowski moved amendment 3. The motion passed by a vote of:
Votes: Yes: 8 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr.
McDermott, Mr. Phillips Mr. Upthegrove and Mr. von Reichbauer
No: 1 - Mr. Dunn*

Excused: 0

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

Yes: 9 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. Dembowski and Mr. Upthegrove

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

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

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*John Resha, District staff, briefed the Board.
The Chair indicated that Items 5 and 6 would be considered together.*

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

Yes: 9 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. Dembowski and Mr. Upthegrove

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

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

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*John Resha, District staff, briefed the Board.
The Chair indicated that Items 5 and 6 would be considered together.*

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

Yes: 9 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. Dembowski and Mr. Upthegrove

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.

[play video](#)

John Resha, District staff, briefed the Board.

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

Yes: 9 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. Dembowski and Mr. Upthegrove

8. [Substitute FD Resolution No. FD2014-06.2](#)

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

On 11/3/2014, a public hearing was held and closed.

[play video](#)

*No one spoke.
John Resha, District staff, briefed the Board.*

A motion was made by Boardmember Dembowski that this FD Resolution be

Passed. The motion carried by the following vote:

Yes: 9 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. Dembowski and Mr. Upthegrove

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.

[play video](#)

Rod Kaseguma, Legal Counsel, briefed the Board.

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

Yes: 9 - Mr. McDermott, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. Dembowski and Mr. Upthegrove

10. **Adjournment**

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The meeting was adjourned at 3:10 p.m.

Approved this _____ day of _____.

Clerk's Signature