



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Ferry Board Executive Committee

*Boardmembers: Joe McDermott, Chair; Larry Gossett,
Vice-Chair; Rod Dembowski*

10:00 AM

Monday, July 14, 2014

Horiuchi Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 10:30 a.m.

2. **Roll Call**

Present: 2 - Mr. McDermott and Mr. Dembowski

Excused: 1 - Mr. Gossett

Item for Final Action by the Executive Committee

3. Approval of invoices

Carrie Avila-Mooney, staff to the Chair, reported on the following invoices: Marine Division (April 2014 operating \$777,477.04; April 2014 capital \$382,507.18; May 2014 operating \$398,784.96; May 2014 capital \$871,651.92); King County Council (1st Qtr 2014 \$1,230.00); Insee Best (April 2014 \$3,358.90); ECONorthwest (May 2014 \$1,990.50); Tourmap (Seattle Tourmap 2015 \$2,000.00); WA Department of Ecology (2013 Hazardous Waste Generation fee \$48.00); Chinook Book (2014-15 \$1,600.00) and Century Pacific (\$7,500.00).

Boardmember Dembowski moved to approve the invoices as presented. The motion passed unanimously.

4. **Adjournment**

The meeting was adjourned at 10:32 a.m.

Approved this _____ day of _____.

Clerk's Signature