



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### King County Ferry Board Executive Committee

*Boardmembers: Joe McDermott, Chair; Larry Gossett; Kathy Lambert*

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1:30 PM

Wednesday, February 8, 2012

Southwest Conference Room

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1. Call to Order
2. Roll Call
3. Approval of Minutes of January 11, 2012
4. **Management Reports**
5. Scott Davis, Director, Marine Division
6. Horace Francis, District Accountant

#### Items for Final Action by the Executive Committee

7. Approval of invoices

#### Items for Recommendation to the Board of Supervisors

Item 8 will be considered in executive session regarding applicants for employment pursuant to RCW 42.30.10(1)(g).

8. Interview finalists for Executive Director
9. Recommendations on hiring executive director
10. Other Business
11. Adjournment



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

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



