



# 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; Kathy  
Lambert*

---

1:30 PM

Wednesday, February 8, 2012

Southwest Conference Room

---

1. **Call to Order**

*The meeting was called to order at 1:39 p.m.*

**Present:** 3 - Mr. McDermott, Ms. Lambert and Mr. Gossett

2. **Roll Call**

**Present:** 3 - Mr. McDermott, Ms. Lambert and Mr. Gossett

3. **Approval of Minutes of January 11, 2012**

*Boardmember Lambert moved approval of the minutes of the January 11, 2012 meeting. The motion passed unanimously.*

4. **Management Reports**

5. Scott Davis, Director, Marine Division

*Scott Davis, Director, Marine Division, reported to the committee on the January 2012 ridership statistics for both the West Seattle and Vashon routes. He also answered questions on the new vessel construction process.*

6. Horace Francis, District Accountant

*Horace Francis, District Accountant, reported on the 2010 state audit, which has been completed with no audit findings.*

## Items for Final Action by the Executive Committee

7. Approval of invoices

*Anne Noris, Clerk, reported on the following invoices: Marine Division (November 2011 capital \$109,468.61; November 2011 operating \$187,269.70); Inslee Best (December 2011 \$4,420.50); State Auditor's Office (December 2011 \$4,514.40); WA General Services Administration (1st Qtr 2012 membership \$125.00).*

*John Resha, District staff, answered questions of the committee.*

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

## 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

*The chair indicated that the interviews for the District Administrator position would be held in executive session pursuant to RCW 42.30.110(1)(g).*

9. Recommendations on hiring executive director

*The chair indicated that no decision on hiring an executive director would be made at this meeting and that a special meeting of the committee would be set for March 22 tofor a later date make a decision.*

10. **Other Business**

*There was no other business to come before the committee.*

11. **Adjournment**

*The meeting was adjourned at 3:49 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

---

Clerk's Signature