

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Agenda Committee of the Whole

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

Staff: Amy Tsai, Lead Staff (206-477-0893)

Marka Steadman, Committee Assistant (206-477-0887)

9:30 AM

Wednesday, August 19, 2015

Southwest Conf. Room

#### **SPECIAL MEETING**

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes

July 15 and July 29, 2015

#### **Discussion and Possible Action**

4. Proposed Motion No. 2015-0238

A MOTION adopting the council's equity and social justice work plan for 2015.

Sponsors: Mr. Gossett

Mike Reed, Council staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



#### 5. Proposed Motion No. 2015-0178

A MOTION approving the office of equity and social justice 2015-2016 work plan, in compliance with Ordinance 17941, Section 19, Proviso P1.

**Sponsors:** Ms. Hague

Mike Reed, Council staff

## **Briefing**

#### 6. <u>Briefing No. 2015-B0152</u>

County strategic priorities

Carolyn Busch, Chief of Staff John Resha, Policy Staff Director Patrick Hamacher, Council staff

## **Adjournment**