



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Forecast Council

*Members: Dow Constantine, King County Executive; Kathy Lambert, King County Councilmember;  
Dave Upthegrove, King County Councilmember;  
Dwight Dively, Director, Office of Performance, Strategy and Budget  
Staff: David Reich, Chief Economist*

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4:00 PM

Monday, July 23, 2018

Room 1001

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#### SPECIAL MEETING

1. **Call to Order**

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*The meeting was called to order at 4:08 p.m.*

2. **Roll Call**

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**Present:** 3 - Mr. Upthegrove, Mr. Dively and Ms. Lambert

**Excused:** 1 - Mr. Constantine

3. **Approval of Minutes of March 12, 2018**

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*Councilmember Lambert moved to approve the minutes of the March 12, 2018, meeting as presented. Seeing no objection, the Chair so ordered.*

4. **Election of Chair and Vice-chair**

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*Councilmember Lambert nominated Executive Constantine as Chair of the Forecast Council. The motion carried.*

*Councilmember Dively nominated Councilmember Lambert as Vice-Chair of the Forecast Council. The motion carried.*

#### Discussion and Possible Action

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5. **KCFC Resolution No. KCFC2018-04**

A RESOLUTION adopting the 2019 economic forecast for King County.

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*Dave Reich, Chief Economist, answered questions and briefed the Council.*

**A motion was made by Councilmember Lambert that this KCFC Resolution be Passed. The motion carried by the following vote:**

**Yes:** 3 - Mr. Upthegrove, Mr. Dively and Ms. Lambert

**Excused:** 1 - Mr. Constantine

## Adjournment

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*The meeting was adjourned at 4:28 p.m.*

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

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Clerk's Signature