



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Forecast Council

*Members: Chair; Dow Constantine, King County Executive;
Vice-Chair; Jeanne Kohl-Welles, King County Councilmember;
Dwight Dively, Director, Office of Performance, Strategy and
Budget
Kathy Lambert, King County Councilmember,
Staff: David Reich, Chief Economist*

2:00 PM

Monday, March 15, 2021

Virtual Meeting

SPECIAL MEETING DRAFT MINUTES

PUBLIC NOTICE: Pursuant to Governor Inslee's Proclamation 20-28, the Forecast Council's March 15, 2021, meeting will be held virtually. To help prevent the spread of the COVID 19 virus the chambers will be closed and all members and staff will be participating in the meeting remotely.

The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22).

Members of the public may join the meeting to listen as follows: Join by Telephone:

Dial: +1 253-215-8782

Meeting ID: 969 6263 6327

Passcode: 987781

Join online

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/96962636327>

1. **Call to Order**

The meeting was called to order at 2:01 p.m.

2. **Roll Call**

Present: 4 - Mr. Constantine, Ms. Kohl-Welles, Mr. Dively and Ms. Lambert

3. **Approval of Minutes of August 25, 2020**

Councilmember Lambert moved to approve the minutes of the August 25, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

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

Councilmember Lambert nominated Councilmember Kohl-Welles as chair of the Forecast Council. Voting on the nomination, the motion carried.

Councilmember Lambert nominated Executive Constantine as vice-chair of the Council. Voting on the nomination, the motion carried.

Discussion and Possible Action

5. **[KCFC Resolution No. KCFC2021-01](#)**

A RESOLUTION adopting the preliminary economic and revenue forecast for the King County budget for 2022 and beyond.

Dave Reich, Chief Economist, gave a presentation on the 2021 economic forecast and answered questions.

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

Yes: 4 - Mr. Constantine, Ms. Kohl-Welles, Mr. Dively and Ms. Lambert

6. [KCFC Resolution No. KCFC2021-02](#)

A RESOLUTION approving the 2021 work plan for the office of economic and financial analysis.

Mr. Reich briefed the Council and answered questions.

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

Yes: 3 - Ms. Kohl-Welles, Mr. Dively and Ms. Lambert

Excused: 1 - Mr. Constantine

Adjournment

The meeting was adjourned at 2:45 p.m.

Approved this _____ day of _____

Clerk's Signature