



King County

King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

King County Ferry Board Executive Committee

Boardmembers: Dow Constantine, Chair; Jane Hague, Vice-Chair; Bob Ferguson; Julia Patterson

Southwest Conference Room

December 1, 2009

9:30 AM

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
4. **Management Report**

Items for Final Action by the Executive Committee

5. Approval of invoices

Items for Recommendation to the Board of Supervisors

6. Resolution thanking Argosy Cruises for its service to King County citizens
7. Resolution approving contract amendment for Inslee Best for legal services
8. Resolution approving contract amendment for Francis & Company for accounting services
9. Resolution approving contract amendment for Lund Consulting Inc. for management services
10. **Other Business**
11. **Adjournment**



*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.

