



King County Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

King County Ferry District

*Boardmembers: Dow Constantine, Chair; Jane Hague, Vice Chair; Reagan Dunn,
Bob Ferguson, Larry Gossett, Kathy Lambert, Julia Patterson, Larry Phillips,
Pete von Reichbauer*

Room 1001

June 8, 2009

1:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of April 27, 2009**
4. **Election of Vice-chair and Members of Executive Committee**

5. **FD Resolution No. FD2008-15**

A RESOLUTION authorizing the payment of claims prior to approval by the Board of Supervisors.

6. **FD Resolution No. FD2009-06**

A RESOLUTION adopting policies for the construction of public works and the acquisition of materials, equipment, supplies and services.

7. **FD Resolution No. FD2009-07**

A RESOLUTION relating to financial assistance from the Federal Transit Administration and adopting a Title VI Plan for the King County Ferry District.



*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.



8. FD Resolution No. FD2009-08

A RESOLUTION relating to a grant for passenger ferry services and adopting Agreement GCA6048 between the Washington State Department of Transportation and King County Ferry District.

9. FD Resolution No. FD2009-09

A RESOLUTION related to the operations and finances of the King County Ferry District; adopting the District's amended 2009 budget; amending Attachment A to the District's Resolution No. FD2008-17.3.

10. Other Business**11. Adjournment**