



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Ferry Board Executive Committee

Boardmembers: Jan Drago, Chair; Larry Gossett, Pete von Reichbauer

1:30 PM

Wednesday, March 10, 2010

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of December 1, 2009 and February 8, 2010

Items for Final Action by the Executive Committee

4. Approval of Invoices
5. Hiring of accounting services
6. Hiring of legal services
7. Possible Action on Interim Property Use Agreement

Items for Recommendation to the Board of Supervisors

Item 8 will be considered in executive session regarding applicants for employment pursuant to RCW 42.30.10(1)(g).

8. Interview finalists for Executive Director
9. Recommendations on hiring executive director
10. Resolution amending operating rules to change the quorum requirements and regular meeting time of the executive committee
10. Adjournment