



**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*

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**Southwest Conference Room**

**June 2, 2009**

**9:30 AM**

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1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes of May 5, 2009**

**Items for Final Action by the Executive Committee**

4. Approval of Invoices

*Kjristine Lund, Executive Director  
John Resha, Board staff*

5. Discussion and possible action on 2009 special event service

*Kjristine Lund, Executive Director*

6. Discussion and action on work plans

*Kjristine Lund, Executive Director*

7. Discussion and possible action on hiring staff for 2010 and beginning recruitment process

*John Resha, Board staff*

**Items for Recommendation to the Board of Supervisors**

8. Resolution to appoint auditing officer

9. Resolution to approve procurement procedures

10. Resolution to approve Title VI plan

11. Resolution to accept grant from State of Washington

12. Resolution to approve 2009 Ferry District Budget



*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.*



## **Briefing**

13. Fare policy direction

*Kjristine Lund, Executive Director, and Carla Sawyer*

## **Executive Director Report**

*Kjristine Lund, Executive Director*

14. **Other Business**

15. **Adjournment**