



**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

September 28, 2009

3:00 PM

SPECIAL MEETING

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of March 24, 2008, December 15, 2008 and**

Item for Final Action by the Executive Committee

4. Approval of invoices
5. Approval of letter to Governor regarding sale of vessels

Item for Recommendation to the Board of Supervisors

6. Resolution to approve construction and use agreement at Seacrest Dock

Briefings

7. Scenarios for the 2010 budget and levy
8. Report on Vashon Island passenger-only ferry service launch
9. Report on state audit

Manager Reports

10. **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.

