



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda King County Ferry District

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

1:30 PM

Monday, April 26, 2010

Room 1001

1. Call to Order
2. Roll Call
3. Approval of Minutes of March 29, 2010

Discussion and Possible Action

4. **FD2010-08** A RESOLUTION relating to investment of funds of the King County Ferry District, authorizing the chair of the District to enter a contract with King County to participate in the King County Investment Pool.
5. **FD2010-09** A RESOLUTION relating to the King County Investment Pool, authorizing the chair of the King County Ferry District to enter into a contract with King County to provide cash management services to the District.
6. **FD2010-10** A RESOLUTION establishing policies and procedures to encourage King County Ferry District employees to report improper governmental action and to protect District employees who have reported improper governmental action in accordance with the District's policies and procedures.
7. **FD2010-11** A RESOLUTION providing for the participation of District employees in the Washington Public Employees' Retirement System.
8. Motion authorizing setup and maintenance of commercial bank account for payroll account for District employees
9. Other Business
10. Adjournment