



**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

May 5, 2009

9:30 AM

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes of April 7, 2009**

Items for Final Action by the Executive Committee

4. Approval of invoices

Items for Recommendation to the Board of Supervisors

5. Resolution recommending approval of procurement policy

6. Resolution recommending approval of auditing officer policy

7. Resolution recommending approval of the 2009 Operating Budget for Marine Division

Briefings

8. Status of leased vessels and Washington State Ferries contract extension

9. Organizational structure options for 2010

10. Public Outreach Work Plan

11. **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.

