



King County

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

SW Conferencce Room

March 10, 2008

10:00 AM

SPECIAL MEETING

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of January 22, and February 4, 2008**
4. **Executive Director's Report**
5. **Discussion and Possible Action**
 1. draft letters re negotiations with Argosy and Washignton State Ferries
 2. Executive Director contract
6. **Discussion**

Policy direction for interlocal agreement with King County
7. **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.

