



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*

---

Southwest Conference Room

June 9, 2008

4:00 PM

---

### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of February 4, 2008; March 10, 2008; March 17, 2008; April 3, 2008; April 14, 2008; April 28, 2008; May 5, 2008

### Discussion and Possible Action

4. Demonstration Projects/Business Plan Critical Path
5. 2008 Revised Operating and and Capital Budget
6. Beer and Wine Service Proposal
7. Policies

*Ethics  
Procurement*

### Action

8. Contract amendment with Inslee Best for Legal Services
9. Invoice approvals

### Discussion

10. Executive Director's Report
11. Marine Division Status Report

12. 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.

