



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### King County Ferry Board Executive Committee

*Boardmembers: Jan Drago, Chair; Larry Gossett, Pete von Reichbauer*

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1:30 PM

Wednesday, April 14, 2010 Sosuthwest Conference Room

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1. Call to Order
2. Roll Call
3. Approval of Minutes of March 22, 2010
4. Chair's Report

#### Items for Final Action by the Executive Committee

5. Approval of invoices
6. Approval of Advance Payment of Employees

#### Items for Recommendation to the Board of Supervisors

7. Resolution regarding approval of agreement with King County Investment Pool
8. Resolution regarding approval of a cash management agreement with King County
9. Resolution authorizing participation in PERS retirement accounts for Ferry District employees
10. Resolution establishing policies and procedures for whistleblower protection
11. Motion authorizing setup and maintenance of commercial bank account for payroll accounts for Ferry District employees
12. Managers Report
13. Other Business
14. Adjournment

