



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

King County Ferry District

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

Room 1001

April 27, 2009

1:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of November 17, 2008**

Introduction

4. Introduction of Paulette Norman as the Acting Director of the Marine Division

Action Items

5. **FD Resolution No. FD2008-16**

A RESOLUTION adopting a Code of Ethics for the Board members, officers and employees of the District.

6. **FD Resolution No. FD2009-01**

A RESOLUTION amending the rules and operating procedures of the King County Ferry District; amending FD2008-01.1, Attachment A.

7. **FD Resolution No. FD2009-02**

A RESOLUTION adopting a six-year capital improvement program for the King County Ferry District, amending FD2008-017.3, Attachment C.

8. **FD Resolution No. FD2009-03**

A RESOLUTION authorizing the Chair of the King County Ferry District to submit applications and accept grants offered by the U.S. Department of Transportation, Federal Transit Administration, and to execute grant pass-through agreements with state and local jurisdictions.



*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.



9. FD Resolution No. FD2009-04

A RESOLUTION authorizing the chair of the King County Ferry District board to execute an amendment to the interlocal agreement with King County related to the county providing ferry planning and implementation services to the district and to allow advance payment for services.

10. FD Resolution No. FD2009-05

A RESOLUTION relating to the organization of the King County Ferry District authorizing the chair to enter into an agreement amending a contract for management services to the district, amending FD2008-06.

11. Other Business**12. Adjournment**