



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda King County Ferry District

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

1:30 PM

Monday, January 25, 2010

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of December 7, 2010

Discussion and Possible Action

4. **FD2010-04** A RESOLUTION amending the rules and operating procedures of the King County Ferry District; amending FD2009-01.2 Attachment A.
5. Election of Chair, Vice Chair, and Executive Committee members for 2010
6. **FD2010-01** A RESOLUTION adopting policies and fares for King County Water Taxi service.

Public Hearing Required

7. **FD2010-02** A RESOLUTION relating to a vessel lease for the West Seattle ferry service; approving the "West Seattle Ferry Charter Contract" and its accompanying "Acknowledgement and Agreement."
8. **FD2010-03** A RESOLUTION establishing the 2010 state legislative agenda for the King County Ferry District.
9. Motion to approve 2009 warrants
8. Adjournment