

King County

Meeting Agenda

King County Forecast Council

Members:

Chair; Joe McDermott, King County Councilmember; Vice-Chair; Dow Constantine, King County Executive; Dwight Dively, Director, Office of Performance, Strategy and Budget Jeanne Kohl-Welles, King County Councilmember, Staff: Vacant, Chief Economist

9:00 AM	Friday, December 15, 2023	Hybrid Meeting

SPECIAL MEETING

Hybrid Meetings: Attend the Forecast Council meeting in person in the Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend the meeting remotely are listed below.

CONNECTING TO THE WEBINAR

Webinar ID: 850 6628 3098

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID.

You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice Coordinator, Tera Chea at (206) 477-9259, three business days prior to the meeting.

1. <u>Call to Order</u>

To show a PDF of the written materials for an agenda item, click on the agenda item below.

2. <u>Roll Call</u>

3. Approval of Minutes of August 31, 2023 pgs 3-4



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.

Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



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December 15, 2023

Discussion and Possible Action

4. KCFC Resolution No. KCFC2023-05 pgs 5-6

A RESOLUTION appointing ______ as the chief economist for King County in accordance with Section 425 of the King County Charter.

Adjournment

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King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes

King County Forecast Council

Members:

Chair; Joe McDermott, King County Councilmember; Vice-Chair; Dow Constantine, King County Executive; Dwight Dively, Director, Office of Performance, Strategy and Budget Jeanne Kohl-Welles, King County Councilmember, Staff: David Reich, Chief Economist

10:00 AM

Thursday, August 31, 2023

HYBRID MEETING

SPECIAL MEETING DRAFT MINUTES

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1. Call to Order

The meeting was called to order at 10:00 a.m.

2. Roll Call

Present: 4 - Constantine, Dively, Kohl-Welles and McDermott

3. Approval of Minutes of July 26, 2023

Councilmember Kohl-Welles moved to approve the minutes of the July 26, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. KCFC Resolution No. KCFC2023-04

A RESOLUTION adopting the 2024 economic forecast for King County.

Dave Reich, Chief Economist, briefed the Council and answered questions.

A motion was made by Councilmember Kohl-Welles that this KCFC Resolution be Passed. The motion carried by the following vote:

Yes: 4 - Constantine, Dively, Kohl-Welles and McDermott

Adjournment

The meeting was adjourned at 10:22 a.m.

Approved this _____ day of _____.

Clerk's Signature



KING COUNTY

Signature Report

KCFC Resolution

	Proposed No. KCFC2023-05.1 Sponsors
1	A RESOLUTION appointing as the
2	chief economist for King County in accordance with
3	Section 425 of the King County Charter.
4	WHEREAS, the county's chief economist David Reich has tendered his
5	resignation and left county employment, and
6	WHEREAS, the county charter requires a chief economist to head the office of
7	economic and financial analysis, and
8	WHEREAS, a recruitment for the position of chief county economist was held,
9	and
10	WHEREAS, a committee was formed to review the applicants for the position of
11	chief county economist, and
12	WHEREAS, the committee has made its final recommendation to the forecast
13	council;
14	NOW, THEREFORE, BE IT RESOLVED BY THE KING COUNTY
15	FORECAST COUNCIL:
16	The forecast council hereby appoints as the chief economist
17	subject to the staff reviewing references, as well as negotiating a salary and start date for
18	the position.

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FORECAST COUNCIL KING COUNTY, WASHINGTON

ATTEST:

Joe McDermott, Chair

Melani Hay, Clerk of the Council

Attachments: None

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