

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF  
MOVING KING COUNTY RESIDENTS FORWARD**

**July 21, 2014**

**I. CALL TO ORDER**

The Special Meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was called to order by Doug Barnes, at 10:15 a.m. in the Joe Thomas Community Room – Wiley Center, located at 9800 8<sup>th</sup> Avenue SW Seattle, Washington.

**II. ROLL CALL**

**Present:** Doug Barnes, Susan Palmer, TerryLynn Stewart, and Stephen Norman, Secretary of the Corporation.

**Absent:** Director's Michael Brown, Richard Mitchell

**Members of the Public:** Lillie Clinton

**KCHA Staff:** Mark Abernathy, Connie Davis, John Eliason, Sean Heron, Megan Hyla, Nick Jackman, Trinh Nguyen, Jessica Olives, Beth Pearson, Jennifer Ramirez Robson, Mike Reilly, Simon Thorn, Craig Violante, Tim Walter, Dan Watson, Linda Weedman and Wen Xu.

**III. Public Comments:**

No Public Comments.

**IV. APPROVAL OF THE MINUTES:**

Minutes from the May 19, 2014 Board Meeting were presented for approval. Director Palmer moved for approval of the minutes, with Director Stewart seconding the motion. The minutes were unanimously approved.

**V. Resolution No. 21 : Authorizing Mid-Year Amendment for 2014 Operating and Capital Budget**

Craig Violante, Director of Finance, briefed the Directors on the amendments proposed to the Mid-Year Operating and Capital Budget for 2014.

On motion by Director Stewart, seconded by Director Palmer, which motion was duly carried by unanimous vote the Board approved Resolution No. 21.

**VI. NEW BUSINESS:**

No new business was introduced.

**VI. DIRECTOR COMMENTS:**

No comments were presented.

**VII. ADJOURNMENT**

There being no further business, the meeting was officially adjourned at 10:24 a.m. by a motion from Director Palmer, seconded by Director Stewart and unanimously passed.

**MOVING KING COUNTY RESIDENTS FORWARD**

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**Douglas J. Barnes**  
**President**

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**Stephen J. Norman**  
**Secretary of the Corporation**