

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

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Monday, August 18, 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 President Doug Barnes, at 10:17 a.m. at Wonderland Estates, located at 14645 SE Renton Maple Valley Road Renton, Washington.

**II. ROLL CALL**

**Present:** Doug Barnes, Susan Palmer, TerryLynn Stewart, Michael Brown and Stephen Norman (Secretary of the Corporation)

**Excused:** Richard Mitchell

**KCHA Staff:** Connie Davis, Ted Dezember, John Eliason, Jenna Higgins, Megan Hyla, Dan Landes, Jessica Olives, Beth Pearson, Jennifer Ramirez Robson, Mike Reilly, Craig Violante, Tim Walter, Dan Watson, and Wen Xu

**Public:** Lillie Clinton

**III. Public Comment:**

No Public Comments.

**IV. Approval of the Minutes:**

Minutes from the July 21, 2014 Special 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. Second Quarter Financial Report**

Craig Violante, Director of Finance, briefed the Directors on the Second Quarter Financial Report.

All questions raised by the Directors were satisfactorily addressed by staff.

**VI. Director Comments**


None.

**VI. ADJOURNMENT**

There being no further business, the meeting was officially adjourned at 10:25 a.m. by a motion from Director Brown, seconded by Director Stewart and unanimously passed.

MOVING KING COUNTY RESIDENTS FORWARD

  
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Stephen J. Norman  
Secretary of the Corporation

  
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Douglas J. Barnes  
President