

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

---

**Monday, May 16, 2016**

**I. CALL TO ORDER**

The annual meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held telephonically on Monday, May 16, 2016 at the, at the King County Housing Authority, 700 Andover Park West, Tukwila, WA at 8:40 a.m.

**II. ROLL CALL**

**Present:** Board of Directors: Susan Palmer, TerryLynn Stewart, Michael Brown, John Welch and Secretary of the Corporation, Stephen Norman

**Excused:** Doug Barnes

**III. Election of Officers for the Organization**

- a. President: Doug Barnes
- b. Secretary: Stephen Norman
- c. Treasurer: Michael Brown

**IV. Public Comment:**

No Public Comment.

**V. Approval of the Minutes:**

Minutes from the April 18, 2016 Special Board Meeting were presented for approval.

Director Susan Palmer moved for approval of the minutes, with Director TerryLynn Stewart seconding the motion. The minutes were approved.

**VI. Resolutions for Discussion and Possible Action**

None.

**VII. Board of Director Comments**

None.

**VIII. Adjournment**

There being no further business, the meeting was officially adjourned at 8:45 a.m.

**MOVING KING COUNTY RESIDENTS FORWARD**

---

**Douglas J. Barnes  
President**

---

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