

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

Monday, August 21, 2017

I. CALL TO ORDER

The special meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held on Monday, August 21, 2017 at Somerset Gardens, 14700 N.E. 29th Place, Bellevue, WA at 10:17 a.m.

II. ROLL CALL

Present: Board of Directors: Doug Barnes (Chair), Michael Brown (Treasurer) Susan Palmer (via Telephone), TerryLynn Stewart (via Telephone), John Welch and Secretary of the Corporation, Stephen Norman

III. Public Comment

Resident Lillie Clinton gave public comment.

IV. Approval of the Minutes

Minutes from the May 15, 2017 annual Board of Directors' meeting were presented for approval.

Director John Welch moved for approval of the April 17, 2017 minutes, with Director Michael Brown seconding the motion. The minutes were unanimously approved.

V. Resolutions for Discussion and Possible Action

None.

VI. Briefings and Reports

- a. Second Quarter 2017 Financial Report for MKCRF and MKCRF-Owned Properties

Craig Violante, Director of Finance, briefed the board and provided an overview on the MKCRF financial reports.

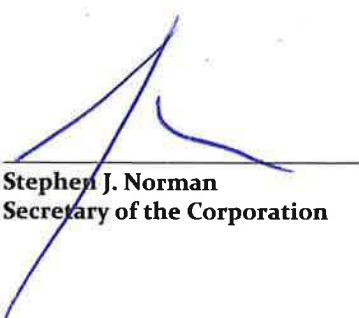
VII. Board of Director Comments

The Board retreat dates were verified.

VIII. Adjournment

There being no further business, the meeting was officially adjourned at 10:24 a.m.

MOVING KING COUNTY RESIDENTS FORWARD



Stephen J. Norman
Secretary of the Corporation



Douglas J. Barnes
President