

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

Monday, December 18, 2017

I. CALL TO ORDER

The meeting of the Board of Directors of Moving King County Residents Forward (MKCRF) was held on Monday, December 18, 2017 at 700 Andover Park West at 10:33 a.m.

II. ROLL CALL

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

III. Public Comment

None.

IV. Approval of the Minutes

A. Minutes from the August 21, 2017 Board of Directors' meeting were presented for approval.

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

V. Resolutions for Discussion and Possible Action

A. **Resolution No. 28: Adoption of the Calendar Year 2018 Operating & Capital Budget**

Craig Violante, Director of Finance, briefed the board on the MKCRF budget for Calendar Year 2018. Mr. Violante provided an overview of the proposed budget adjustments.

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

On motion by Director TerryLynn Stewart, seconded by Director Michael Brown, the board unanimously approved Resolution No. 28.

VI. Briefings and Reports

None.

VII. Board of Director Comments

None.

VIII. Adjournment

There being no further business, the meeting was officially adjourned at 10:52 a.m.

MOVING KING COUNTY RESIDENTS FORWARD

**Douglas J. Barnes
President**

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