King County

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes Metropolitan King County Council

Councilmembers: Dave Upthegrove, Chair; Girmay Zahilay, Vice Chair of Policy Development and Review; Reagan Dunn, Vice Chair of Regional Coordination; Claudia Balducci, Jorge Barón, Rod Dembowski, Teresa Mosqueda,

Sarah Perry, Pete von Reichbauer

9:30 AM Friday, February 9, 2024

Cedarbrook Lodge

SPECIAL MEETING Draft Minutes

1. Call to Order

The Chair called the meeting to order at 9:32 a.m.

The Chair recessed the meeting at 11:26 a.m. for 12 minutes.

The Chair reconvened the meeting at 11:38 a.m.

The Chair recessed the meeting at 12:20 p.m. for 55 minutes.

The Chair reconvened the meeting at 1:15 p.m.

2. Roll Call

Present: 8 - Balducci, Barón, Dembowski, Dunn, Mosqueda, Perry, Upthegrove and

Zahilay

Excused: 1 - von Reichbauer

3. Council organizational discussion

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(i) to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 2:25 p.m. for 35 minutes to approximately 3:00 p.m. The Chair reconvened the meeting at 3:00 p.m.

Adjournment

| The meeting | was adj | ourned at | 3:00 | p.m. |
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| Approved this day of | |
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| auj oi | |
| Clerk's | Signature |
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