

King County

Meeting Minutes

King County Forecast Council

Members:

Rod Dembowski, King County Councilmember; Chair; Dow Constantine, King County Executive; Vice Chair Dwight Dively, Director, Office of Performance, Strategy and Budget; Teresa Mosqueda, King County Councilmember

Staff: Lizbeth Martin-Mahar, Chief Economist

2:00 PM

Monday, March 17, 2025

Hybrid Meeting

SPECIAL MEETING DRAFT MINUTES

Hybrid Meetings: Attend the Forecast Council meeting in person in the Council Chambers (Room 1001), 516 3rd Avenue in Seattle, or through remote access. Details on how to attend the meeting remotely are listed below.

CONNECTING TO THE WEBINAR

Webinar ID: 882 3939 2127

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1. <u>Call to Order</u>

The meeting was called to order at 2:07 p.m.

2. Roll Call

Present: 4 - Constantine, Dively, Mosqueda and Dembowski

3. Approval of Minutes of August 28, 2024

Councilmember Dively moved to approve the minutes of the August 28, 2024, meeting as presented. Seeing no objection, the Chair so ordered.

4. Election of Chair and Vice-Chair

Councilmember Mosqueda made a motion to nominate Councilmember Dembowski as chair of the Forecast Council. The motion carried.

Councilmember Dively made a motion to nominate Executive Constantine as vice-chair of the Forecast Council. The motion carried.

Discussion and Possible Action

5. KCFC Resolution No. KCFC2025-01

A RESOLUTION adopting the preliminary economic and revenue forecast for the King County budget for 2025 and beyond.

Lizbeth Martin-Mahar, Chief Economist, briefed the Council and answered questions.

A motion was made by Councilmember Dively that this KCFC Resolution be Passed. The motion carried by the following vote:

Yes: 4 - Constantine, Dively, Mosqueda and Dembowski

6. KCFC Resolution No. KCFC2025-02

A RESOLUTION approving the 2025 work plan for the office of economic and financial analysis.

Lizbeth Martin-Mahar briefed the Council and answered questions.

A motion was made by Councilmember Dively that this KCFC Resolution be Passed. The motion carried by the following vote:

Yes: 4 - Constantine, Dively, Mosqueda and Dembowski

Adjournment

The meeting was adjourned at 3:07 p.m.

Approved this _____ day of _____

Clerk's Signature