



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Government Accountability and Oversight Committee

*Councilmembers: Kathy Lambert, Chair; Jan Drago, Vice Chair;
Reagan Dunn, Pete von Reichbauer*

*Staff: Marilyn Cope, Lead Staff (206-296-1671)
Joanne Rasmussen, Committee Assistant (206-296-0333)*

9:30 AM

Tuesday, March 16, 2010

Room 1001

1. Call to Order
2. Roll Call
3. Approval of Minutes

March 2, 2010

Briefing

4. [2010-B0049](#) Economic Development in the Puget Sound Region
*Mike Alvine, Council Staff
Ray Moser, Economic Development Manager, Office of Strategic Planning and
Performance Management, King County
Tom Flavin, President & CEO, enterpriseSeattle
Louis Navarro, Director, Office of Social Responsibility, Port of Seattle
Lilyian Caswell-Isley, Manager, Office of Social Responsibility, Port of Seattle*
5. [2010-B0050](#) Performance Management and Accountability System Briefing 2

Topic:
King County's Strategic Plans
John Resha, Council Staff
6. [2010-B0051](#) Capital Projects Oversight of the Brightwater Project

*Clif Curry, Council Staff
Beth Mountsier, Council Staff
Tina Rogers, Capital Project Oversight Manager, King County Auditor's Office*
7. [2010-B0052](#) Briefing on the Healthy Incentives Program's Partnership with WebMD

Wendy Soo Hoo, Council Staff

Discussion and Possible Action

8. [2010-0169](#) A MOTION related to adoption of the 2010 work program for the government accountability and oversight committee.
 Sponsors: Ms. Lambert
 Marilyn Cope, Council Staff

9. [2010-0180](#) A MOTION approving the report, King County Strategic Technology Plan 2009-2012.
 Sponsors: Ms. Lambert
 Jennifer Giambattista, Council Staff

Other Business

Adjournment