

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Minutes King County Forecast Council

Members:

Chair; Dow Constantine, King County Executive; Vice-Chair; Joe McDermott, King County Councilmember; Dwight Dively, Director, Office of Performance, Strategy and Budget

Jeanne Kohl-Welles, King County Councilmember, Staff: David Reich, Chief Economist

11:00 AM Thursday, March 9, 2023 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: 856 0317 7379

If you do not have access to the ZOOM application, you can connect to the meeting by calling 1 253 215 8782 and using the Webinar ID.

You have the right to language access services at no cost to you. To request these services, please contact our Equity and Social Justice Director, Dae Shogren at 206-263-8124, by 10:00 a.m. the day prior to the meeting.

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1. Call to Order

The meeting was called to order at 11:02 p.m.

The Chair recessed the meeting at 11:14 a.m.

The Chair reconvened the meeting at 11:18 a.m.

2. Roll Call

Present: 4 - Constantine, Dively, Kohl-Welles and McDermott

Meeting Minutes

3. Approval of Minutes of August 26, 2022

Councilmember McDermott moved to approve the minutes of the August 26, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

4. <u>Election of Chair and Vice-Chair</u>

Councilmember Dively made a motion to nominate Councilmember McDermott 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.

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Discussion and Possible Action

5. KCFC Resolution No. KCFC2023-01

A RESOLUTION adopting the preliminary economic and revenue forecast for the King County budget for 2023 and beyond.

Dave Reich, Chief Economist, gave a presentation on the 2023 economic forecast.

A motion was made by County Executive Constantine that this KCFC Resolution be Passed. The motion carried by the following vote:

Yes: 4 - Constantine, Dively, Kohl-Welles and McDermott

6. KCFC Resolution No. KCFC2023-02

A RESOLUTION approving the 2023 work program for the office of economic and financial analysis.

Dave Reich briefed the Council on the 2023 work program.

A motion was made by County Executive Constantine that this KCFC Resolution be Passed. The motion carried by the following vote:

Yes: 4 - Constantine, Dively, Kohl-Welles and McDermott

Adjournment

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Approved this	day of	
		Clerk's Signature

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