



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Forecast Council

*Members: Kathy Lambert, King County Councilmember,  
Chair;  
Dow Constantine, King County Executive;  
Jeanne Kohl-Welles, King County Councilmember;  
Dwight Dively, Director, Office of Performance, Strategy and  
Budget  
Staff: David Reich, Chief Economist*

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2:00 PM

Thursday, June 4, 2020

Virtual Meeting

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#### SPECIAL MEETING

**PUBLIC NOTICE:** Pursuant to Governor Inslee's Proclamation 20-28, the Forecast Council's June 4, 2020 Meeting will be held virtually. To help prevent the spread of the COVID 19 virus the chambers will be closed and all members and staff will be participating in the meeting remotely.

The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22).

Members of the public may join the meeting to listen as follows:

Join by Telephone:

Dial: +1 253-215-8782

Meeting ID: 996 3009 0764

Password: 537737

Join online

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/99630090764>

[play video](#)

#### 1. Call to Order

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*The meeting was called to order at 2:10 p.m.*

#### 2. Roll Call

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**Present:** 4 - Mr. Constantine, Mr. Dively, Ms. Lambert and Ms. Kohl-Welles

**3. Approval of Minutes July 19, 2019**

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*Councilmember Kohl-Welles moved to approve the minutes of the July 19, 2019, meeting as presented. Seeing no objection, the Chair so ordered.*

**4. Election of Chair and Vice-chair**

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*Councilmember Dively made a motion to nominate Councilmember Constantine as Chair of the Forecast Council. The motion carried.*

*Councilmember Lambert made a motion to nominate Councilmember Kohl-Welles as Vice-Chair of the Council. The motion carried.*

**Discussion and Possible Action**

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**5. KCFC Resolution No. KCFC2020-04**

A RESOLUTION adopting the 2021 economic forecast for King County.

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*Dave Reich, Chief Economist gave a presentation on the 2021 economic forecast and answered questions of the Council.*

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

**Yes:** 4 - Mr. Constantine, Mr. Dively, Ms. Lambert and Ms. Kohl-Welles

**6. KCFC Resolution No. KCFC2020-02**

A RESOLUTION approving the 2020 work program for the office of economic and financial analysis.

[play video](#)

*Mr. Reich, briefed the Council and answered questions.*

**A motion was made by Councilmember Kohl-Welles that this KCFC Resolution be Passed. The motion carried by the following vote:**

**Yes:** 4 - Mr. Constantine, Mr. Dively, Ms. Lambert and Ms. Kohl-Welles

7. [KCFC Resolution No. KCFC2020-03](#)

A RESOLUTION adopting the 2020 and 2021 discount rates for King County.

[play video](#)

*Mr. Reich, briefed the Council and answered questions.*

**A motion was made by Councilmember Kohl-Welles that this KCFC Resolution be Passed. The motion carried by the following vote:**

**Yes:** 4 - Mr. Constantine, Mr. Dively, Ms. Lambert and Ms. Kohl-Welles

## Adjournment

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*The meeting was adjourned at 3:00 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature