



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Forecast Council

*Members: Chair; Jeanne Kohl-Welles, King County
Councilmember;*

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

*Joe McDermott, King County Councilmember,
Staff: David Reich, Chief Economist*

1:00 PM

Wednesday, March 9, 2022

VIRTUAL MEETING

SPECIAL MEETING

PUBLIC NOTICE: Pursuant to Governor Inslee's Proclamation 20-28, the Forecast Council's March 9, 2022, 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

Webinar ID: 874 4918 2774

Join online

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

<https://kingcounty.zoom.us/j/87449182774>

1. Call to Order

The meeting was called to order at 1:01 p.m.

2. Roll Call

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

3. Approval of Minutes of August 27, 2021

Councilmember Dively moved to approve the minutes of the August 27, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. Election of Chair and Vice-Chair

Councilmember McDermott nominated Executive Constantine as chair of the Forecast Council. Voting on the nomination, the motion carried.

Councilmember Kohl-Welles nominated Councilmember McDermott as vice-chair of the Council. Voting on the nomination, the motion carried.

Discussion and Possible Action**5. [KCFC Resolution No. KCFC2022-01](#)**

A RESOLUTION adopting the preliminary economic and revenue forecast for the King County budget for 2022 and beyond.

Dave Reich, Chief Economist, briefed the Council and answered questions.

A motion was made by Councilmember McDermott 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. KCFC2022-03](#)

A RESOLUTION adopting the 2022 and 2023 discount rates for King County.

Dave 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 - Constantine, Dively, Kohl-Welles and McDermott

7. [KCFC Resolution No. KCFC2022-02](#)

A RESOLUTION approving the 2022 work program for the office of economic and financial analysis.

Dave Reich briefed the Council and answered questions.

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

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

Adjournment

The meeting adjourned at 1:47 p.m.

Approved this _____ day of _____

Clerk's Signature