

King County

Meeting Agenda

King County Flood Control District

Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice Chair; Rod Dembowski; Jane Hague; Kathy Lambert; Joe McDermott, Larry Phillips; Dave Upthegrove; Pete von Reichbauer

3:00 PM	3:	00	ΡM
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Monday, March 3, 2014

Room 1001

SPECIAL MEETING

- 1. Call to Order
- 2. <u>Roll Call</u>

3. Approval of Minutes of December 9, 2013

4. FCD Resolution No. FCD2014-01

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District to change the regular meeting time of the district executive committee, and amending FCZD2008-13, Attachment A, as amended.

- 5. Election of chair, vice chair and executive committee members
- 6. Motion to approve 2013 warrants
- 7. Adjournment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.

