

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

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

1:30 PM Monday, April 21, 2014 Room 1001

SPECIAL MEETING REVISED AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of April 14, 2014

Discussion and Possible Action

4. FCD Resolution No. FCD2014-03

A RESOLUTION relating to the organization of the King County Flood Control Zone District, and authorizing the chair to enter into an employment agreement for the Executive Director position.

5. FCD Motion No. FCD14-02

A MOTION appointing Mark Hoppen as executive director of the King County Flood Control Zone District.

6. FCD Motion No. FCD14-01

A MOTION relating to the District Executive Director, and authorizing the Executive Committee and the interim executive director to implement and comply with all necessary and applicable payroll and employment laws and regulations.

7. Adjournment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.

