



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, May 19, 2014

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of April 21, 2014

Discussion and Possible Action

4. [FCD Resolution No. FCD2014-04](#)

A RESOLUTION relating to the King County Flood Control Zone District's 2013 financial statements and adopting the "King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2013."

5. [FCD Resolution No. FCD2014-05](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2014 sub-regional opportunity fund allocation; amending FCD 2013-14.3, Attachment G.

Public Hearing Required

6. [FCD Resolution No. FCD2014-06](#)

A RESOLUTION authorizing the condemnation of certain property for the Countyline Levee Setback Project, CIP Number 1112049.

7. [FCD Resolution No. FCD2014-07](#)

A RESOLUTION authorizing the chair of the board of supervisors of the King County Flood Control Zone District to execute a funding agreement by and among the King County Flood Control Zone



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



District, King County and the contributing parties identified in the funding agreement in order to provide funding for the implementation and completion of the Countyline Levee Setback Project.

8. **Adjournment**