



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, September 29, 2014

Room 1001

SPECIAL MEETING

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

Discussion and Possible Action

4. [FCD Resolution No. FCD2014-11](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 7 (the King County portion), 8, 9 and 10 (the King County portion).

Public Hearing Required

5. [FCD Resolution No. FCD2014-12](#)

A RESOLUTION relating to the King County Flood Control Zone District 2014 capital budget; approving grant fund projects pursuant to Section 8 of Resolution No. FCD 2013-14.3; and authorizing expenditure of District funds for the approved projects from the appropriation of grant funds in Attachment D of Resolution FCD 2013-14.3.

Public Hearing Required



*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.



6. [FCD Resolution No. FCD2014-13](#)

A RESOLUTION adopting Provisional Level of Protection Goals for the Green River System-Wide Improvement Framework.

7. **Adjournment**