



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, November 3, 2014

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of September 29, 2014

Discussion and Possible Action

4. [FCD Resolution No. FCD2014-15](#)

A RESOLUTION authorizing the chair to enter into an amendment to the agreement for legal services.

5. [FCD Resolution No. FCD2014-16](#)

A RESOLUTION authorizing the chair to enter into an amendment to the Contract for Accounting Services.

6. [Substitute FCD Resolution No. FCD2014-17.2](#)

A RESOLUTION relating to the King County Flood Control Zone District property tax levies for collection in 2015; authorizing a property tax levy increasing property tax revenue to implement the District's 2015 work program; and protecting a portion of the District's property tax levy from proration under RCW 84.52.815.



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.



7. [Substitute FCD Resolution No. FCD2014-14.2](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting the District's 2015 work program, budget, operating budget for King County, capital budget, six-year capital improvement program, oversight budget and opportunity fund project list, and authorizing improvements.

Public Hearing Required

8. **Adjournment**