

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

1:30 F	PM Monday, November 10, 2014	Room 1001
	SPECIAL MEETING	
1.	Call to Order	
2.	Roll Call	
3.	Approval of Minutes of special meeting of November 3, 2014	
Discussion and Possible Action		

4. FCD Resolution No. FCD2014-18

A RESOLUTION amending the Agreement between the King County Flood Control Zone District and the City of Kent for the construction, operation and maintenance of the Briscoe-Desimone Levee, and amending Section 4(C)(5) of Resolution No. FCD2013-02.2.

5. FCD Resolution No. FCD2014-19

A RESOLUTION relating to the Boeing Levee height increase and United States Army Corps of Engineers Ecosystem Restoration Project on the Green river in the city of Kent, and authorizing the chair to enter into an agreement with the city of Kent.

6. <u>Adjournment</u>



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.

