



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, December 15, 2014

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of the special meeting of November 10, 2014

Discussion and Possible Action

4. [FCD Resolution No. FCD2014-20](#)

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term through March 31, 2015.

5. [FCD Resolution No. FCD2014-21](#)

A RESOLUTION approving a framework of goals, objectives and conceptual approaches for preparation of comprehensive floodplain management plan for the South Fork Snoqualmie River.

6. [FCD Resolution No. FCD2014-22](#)

A RESOLUTION requesting approval by the Department of Retirement Systems, Deferred Compensation Program, of District participation in the State of Washington Employee's Deferred Compensation Plan, and authorizing the Chair or designee to request such approval.

7. [Substitute FCD Motion No. FCD14-03.2](#)

A MOTION establishing the 2015 state legislative agenda for the King County Flood Control Zone District.



*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.*



8. Adjournment