



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice Chair;  
Kathy Lambert; Dave Upthegrove, Pete von Reichbauer*

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1:30 PM

Monday, March 23, 2015

SW Conference Room

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#### SPECIAL MEETING

1. Call to Order

2. Roll Call

#### Reports and Discussion

3. Possible Executive Session—RCW 42.30.110(1)(g) and 42.30.110(1)(i)
4. Possible action resulting from Executive Session
5. Chair's Report on Resignation of Executive Director
6. Legal Counsel's Report on Resignation of Executive Director
7. Discussion regarding resignation

#### Items for Final Action by Executive Committee

8. FCD Motion No. FCD15-01

A motion relating to the final date of the executive director's employment.

9. FCD Motion No. FCD15-02

A motion relating to an agreement between the District and the Executive Director.

10. FCD Motion No. FCD15-03

A motion providing for interim Executive Director services.



*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.*



11. Any other motion relating to the executive director's employment or interim executive director services

12. **Adjournment**