

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 Tuesday, May 26, 2015 Room 1001

SPECIAL MEETING

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes of April 13, 2015

Discussion and Possible Action

4. FCD Resolution No. FCD2015-05

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

5. FCD Resolution No. FCD2015-06

A RESOLUTION relating to the King County Flood Control Zone District's 2014 financial statements and adopting the "King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2014."

6. Adjournment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTEMING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.

