



# 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, August 31, 2015

Room 1001

#### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of July 13, 2015

#### Discussion and Possible Action

4. [FCD Resolution No. FCD2015-09](#)

A RESOLUTION relating to the organization of the King County Flood Control Zone District; approving a contract amendment for management services; and authorizing the chair to execute the amendment.

5. [FCD Resolution No. FCD2015-10](#)

A RESOLUTION relating to the King County Flood Control Zone District 2015 capital budget; approving grant fund projects; and authorizing expenditure of District funds for the approved projects from the appropriation of grant funds in Attachment D of Resolution FCD 2015-07.

6. Adjournment



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*

