



# 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, November 16, 2015

Room 1001

#### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of August 31, 2015

#### Items for Final Action by Executive Committee

4. [FCD Resolution No. FCD2015-11](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District, adopting the 2016 budget and authorizing improvements.

#### Public Hearing Required

5. [FCD Resolution No. FCD2015-12](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2016 budget; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the District's property tax levy from proration.

6. [FCD Resolution No. FCD2015-13](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District, and making a declaration of substantial need for the purpose of setting the limit factor for the District's 2016 tax levy.

7. Adjournment



*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.*

