



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice Chair; Claudia Balducci, Rod Dembowski,  
Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Pete von Reichbauer*

2:30 PM

Monday, May 23, 2016

Room 1001

#### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of April 4, 2016

#### Discussion and Possible Action

4. [FCD Resolution No. FCD2016-06](#)  
A RESOLUTION approving an interlocal agreement with the City of Kent regarding design alternatives and property acquisition relating to the Milwaukee II Levee.
5. [FCD Resolution No. FCD2016-09](#)  
A RESOLUTION authorizing the chair to enter into a third amendment to the contract for executive director services.
6. [FCD Motion No. FCD16-02](#)  
A MOTION relating to the King County Flood Control Zone District's 2015 financial statements and adopting the "King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2015.
7. 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.*

