



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

1:30 PM

Monday, October 3, 2016

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of regular meeting of July 11, 2016 and special meeting of July 25, 2016

Discussion and Possible Action

4. [FCD Resolution No. FCD2016-15](#)
A RESOLUTION authorizing the chair to enter into the second 2016 amendment to the Contract for Accounting Services.
5. [FCD Resolution No. FCD2016-17](#)
A RESOLUTION relating to the King County Flood Control Zone District 2016 capital budget; approving grant fund projects; and authorizing expenditure of District funds for the approved projects from the appropriation of grant funds in Attachments C and D of Resolution FCD 2015-11 and Resolution FCD 2016-10.
6. [FCD Resolution No. FCD2016-22](#)
A RESOLUTION approving an acquisition policy for the King County Flood Control Zone District.
7. [FCD Resolution No. FCD2016-23](#)
A RESOLUTION approving an extension of the interlocal agreement with King County regarding flood protection projects and services.



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.



8. Adjournment