



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*

11:00 AM

Wednesday, December 7, 2016

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of November 7, 2016

Discussion and Possible Action

4. [FCD Resolution No. FCD2016-25](#)

A RESOLUTION authorizing the chair to enter into an amendment to the Agreement for Special Counsel Legal Services.

5. [FCD Resolution No. FCD2016-24](#)

A RESOLUTION authorizing the chair to enter into an amendment to the Contract for Accounting Services.

6. [FCD Resolution No. FCD2016-21](#)

A RESOLUTION approving a fund balance policy for the King County Flood Control Zone District.

7. [FCD Resolution No. FCD2016-22](#)

A RESOLUTION approving an acquisition policy for the King County Flood Control Zone District.

8. [FCDEC Motion No. FCDECM2016-08](#)

A MOTION recommending appointment of a King County Flood Control District executive director.



*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.*



9. Adjournment