



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District

*Boardmembers: Julia Patterson, Chair; Reagan Dunn, Vice  
Chair; Bob Ferguson; Larry Gossett; Jane Hague; Kathy  
Lambert; Joe McDermott, Larry Phillips; Pete von Reichbauer*

---

1:30 PM

Monday, April 9, 2012

Room 1001

---

1. **Call to Order**

*The meeting was called to order at 1:46 p.m.*

2. **Roll Call**

[play video](#)

**Present:** 8 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

**Excused:** 1 - Ms. Hague

3. **Approval of Minutes of December 12, 2011**

[play video](#)

*Ms. Lambert moved to approve the minutes of the December 12, 2011 meeting as presented. Seeing no objection, the Chair so ordered.*

## Discussion and Possible Action

4. **FCD Resolution No. FCD2012-01**

A RESOLUTION relating to Federal Emergency Management Agency levee certification and authorizing King County to act on behalf of the King County Flood Control Zone District in connection with the City of Kent's applications for Federal Emergency Management Agency levee certification .

[play video](#)

*Kjris Lund, Executive Director, briefed the Board.*

**A motion was made by Boardmember Lambert that this FCD Resolution be Passed. The motion carried by the following vote:**

**Yes:** 8 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

**Excused:** 1 - Ms. Hague

5. Motion to approve fourth quarter 2011 warrants

[play video](#)

*A motion was made by Boardmember Lambert to approve fourth quarter 2011 warrants.  
The motion passed unanimously.*

6. **Other Business**

7. **Adjournment**

[play video](#)

*The meeting was adjourned at 1:51 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature