



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

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*

3:00 PM

Monday, March 3, 2014

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 3:00 p.m.

2. **Roll Call**

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Present: 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Ms. Hague

3. **Approval of Minutes of December 9, 2013**

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Boardmember Gossett moved to approve the minutes of the December 9, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

4. **FCD Resolution No. FCD2014-01**

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District to change the regular meeting time of the district executive committee, and amending FCZD2008-13, Attachment A, as amended.

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Rick Bautista, Board staff, answered questions of the Board.

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

Yes: 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Ms. Hague

5. Election of chair, vice chair and executive committee members

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Boardmember Gossett moved to nominate Boardmember Dunn as Chair of the King County Flood Control. The motion carried.

Boardmember Lambert moved to nominate Boardmember Gossett as Vice Chair of the King County Flood Control District. The motion carried.

Boardmember Gossett moved to nominate Boardmembers Upthegrove and von Reichbauer as additional members to the King County Flood Control District Executive Committee. The motion carried.

6. Motion to approve 2013 warrants

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*Boardmember Gossett moved to approve the 2013 warrants.
Rick Bautista, Board staff, answered questions of the Board.
Horace Francis, Board Accountant, answered questions of the Board.
Voting on Boardmember Gossett's motion, the motion carried.*

7. **Adjournment**

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The meeting was adjourned at 3:16 p.m.

Approved this _____ day of _____.

Clerk's Signature