



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice
Chair;
Kathy Lambert; Dave Upthegrove, Pete von Reichbauer*

2:30 PM

Monday, April 7, 2014

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 2:41 p.m.

2. **Roll Call**

Present: 5 - Mr. Dunn, Ms. Lambert, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

Discussion and Possible Action

3. Resolution hiring Executive Director

The chair took the meeting into executive session at 2:42 p.m.. The grounds for the executive session were to evaluate the qualifications of applicants for public employment under RCW 42.30.110(1)(g).

The executive session ended at 3:04 p.m.

The chair took into meeting back into executive session at 3:10 p.m.

The executive session ended at 3:12 p.m.

Boardmember von Reichbauer moved to recommend the proposed resolution to the Board, amending the resolution to include the name "Mark Hoppen".

The motion passed by the following vote:

Ayes: Dunn; Lambert; Upthegrove; von Reichbauer

Noes: Gossett

4. **Adjournment**

The meeting was adjourned at 3:14 p.m.

Approved this _____ day of _____.

Clerk's Signature