



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*

1:30 PM

Monday, April 14, 2014

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 1:34 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. Phillips

3. **Approval of Minutes of March 31, 2014**

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Boardmember McDermott moved to approve the minutes of the March 31, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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5. **FCD Resolution No. FCD2014-03**

A RESOLUTION relating to the organization of the King County Flood Control Zone District, and authorizing the chair to enter into an employment agreement for the Executive Director position.

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At the request of Boardmember Gossett, the Chair deferred FCD Resolution FCD2014-03 to the April 21, 2014 meeting.

This matter was Deferred

9. **Adjournment**

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The meeting was adjourned at 1:38 p.m.

Approved this _____ day of _____.

Clerk's Signature