



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 21, 2014

Room 1001

SPECIAL MEETING -DRAFT MINUTES-

1. Call to Order

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*The meeting was called to order at 2:15 p.m.
The Chair recessed the meeting into Executive Session to discuss with legal counsel
the qualifications of applicants for public employment at 2:16 p.m. The Chair
reconvened the meeting at 3:41p.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 April 14, 2014

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*Boardmember Gossett moved to approve the minutes of the April 14, 2014 meeting
as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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4. [Substitute FCD Resolution No. FCD2014-03.2](#)

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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Rod Kaseguma, Legal Counsel, answered questions of the Board.

Boardmember Gossett moved amendment 2. The motion passed unanimously.

Boardmember Gossett moved amendment 3. The motion passed unanimously.

Boardmember Gossett moved amendment 4, to insert the name of "Mark Hoppen", an effective date of "May 1, 2014", an annualized salary of "\$130,000.00", and the name and address of Mr. Hoppen in Attachment A.

Rod Kaseguma, Legal Counsel, answered questions of the Board.

A motion was made by Boardmember Gossett that this FCD Resolution be Passed as Amended. 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. [FCD Motion No. FCD14-02](#)

A MOTION appointing Mark Hoppen as executive director of the King County Flood Control Zone District.

A motion was made by Boardmember von Reichbauer that this FCD Motion 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

6. [FCD Motion No. FCD14-01](#)

A MOTION relating to the District Executive Director, and authorizing the Executive Committee and the interim executive director to implement and comply with all necessary and applicable payroll and employment laws and regulations.

A motion was made by Boardmember Gossett that this FCD Motion 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

7. **Adjournment**

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The meeting was adjourned at 3:53 p.m.

Approved this _____ day of _____.

Clerk's Signature