



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, June 30, 2014

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 2:50 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. McDermott

3. **Approval of Minutes of May 19, 2014**

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*Boardmember Gossett moved to approve the minutes of the May 19, 2014 meeting
as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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4. **FCD Resolution No. FCD2014-08**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2014 budget, capital budget, operating budget, oversight budget and six year capital improvement program for 2014 - 2019; and amending resolution FCD2013-14.3.

On 6/30/2014, a public hearing was held and closed.

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Mark Hoppen, Executive Director, briefed the Board.

*Mark Isaacson, Director, Water and Land Resources Division, 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, Ms. Hague, Mr. von Reichbauer,
Mr. Dunn, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. McDermott

5. [FCD Resolution No. FCD2014-09](#)

A RESOLUTION adopting objectives for Provisional Levels of Protection for the Green River System-Wide Improvement Framework.

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Mark Hoppen, Executive Director, briefed the Board.

Jennifer Knauer, Water and Land Resources Division, briefed 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, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. McDermott

6. Adjournment

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The meeting was adjourned at 3:23 p.m.

Approved this _____ day of _____.

Clerk's Signature