



# 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*

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1:30 PM

Monday, July 21, 2014

Room 1001

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#### SPECIAL MEETING

1. **Call to Order**

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*The meeting was called to order at 3:25 p.m.*

2. **Roll Call**

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**Present:** 9 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer,  
Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

3. **Approval of Minutes of June 30, 2014**

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*Boardmember Gossett moved to approve the minutes of the June 30, 2014 meeting  
as presented. Seeing no objection, the Chair so ordered.*

#### Discussion and Possible Action

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4. **FCD Resolution No. FCD2014-10**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2014 budget and operating budget; and amending sections 1 and 2 of Resolution FCD2014-08.

**On 7/21/2014, a public hearing was held and closed.**

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*Mark Hoppen, Executive Director, briefed the Board.*

*Mark Isaacson, Director, Water and and 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:** 9 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer,  
Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

6. **Adjournment**

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*The meeting was adjourned at 3:37 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature