



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, September 29, 2014

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 2:45 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 July 21, 2014**

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*Boardmember Gossett moved to approve the minutes of the July 21, 2014 meeting
as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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4. **FCD Resolution No. FCD2014-11**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 7 (the King County portion), 8, 9 and 10 (the King County portion).

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Mark Hoppen, Executive Director, briefed 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

5. FCD Resolution No. F2014-12

A RESOLUTION relating to the King County Flood Control Zone District 2014 capital budget; approving grant fund projects pursuant to Section 8 of Resolution No. FCD 2013-14.3; and authorizing expenditure of District funds for the approved projects from the appropriation of grant funds in Attachment D of Resolution FCD 2013-14.3.

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Mark Hoppen, Executive Director, briefed 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. FCD Resolution No. FCD2014-13

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

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Mark Hoppen, Executive Director, briefed the Board.

*Mark Isaacson, Director, Water and Land Resources Division, briefed the Board.
Jennifer Knauer, Project Manager, Water and Land Resources Division, briefed the Board and made a presentation.*

Boardmember Gossett moved amendment 1. The motion passed unanimously.

A motion was made by Boardmember Gossett that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 7 - Mr. Gossett, Ms. Lambert, Ms. Hague, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. Phillips and Mr. von Reichbauer

7. Adjournment

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The meeting was adjourned at 3:13 p.m.

Approved this _____ day of _____.

Clerk's Signature