



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, November 10, 2014

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 2:38 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 special meeting of November 3, 2014**

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*Councilmember Gossett moved to approve the minutes of the November 3, 2014
special meeting as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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4. **FCD Resolution No. FCD2014-18**

A RESOLUTION amending the Agreement between the King County Flood Control Zone District and the City of Kent for the construction, operation and maintenance of the Briscoe-Desimone Levee, and amending Section 4(C)(5) of Resolution No. FCD2013-02.2.

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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. FCD2014-19](#)

A RESOLUTION relating to the Boeing Levee height increase and United States Army Corps of Engineers Ecosystem Restoration Project on the Green river in the city of Kent, and authorizing the chair to enter into an agreement with the city of Kent.

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Mark Hoppen, Executive Director, briefed the Board.

Boardmember Upthegrove moved amendment S1. The motion passed unanimously.

A motion was made by Boardmember Upthegrove that this FCD Resolution be Passed as Amended. 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 2:48 p.m.

Approved this _____ day of _____.

Clerk's Signature