



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice
Chair;
Kathy Lambert; Dave Upthegrove, Pete von Reichbauer*

1:30 PM

Monday, March 23, 2015

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 3:06 p.m.

2. **Roll Call**

Present: 5 - Mr. Dunn, Ms. Lambert, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

Reports and Discussion

3. Possible Executive Session—RCW 42.30.110(1)(g) and 42.30.110(1)(i)

Rod Kaseguma, legal counsel, briefed the committee.

The committee went into executive session at 3:06 p.m pursuant to RCW 42.30.110(1)(g) and RCW 42.30.110(1)(i) to evaluate the qualifications of an applicant for public employment.

The committee came out of executive session at 3:16 p.m.

4. Possible action resulting from Executive Session

No discussion took place.

5. Chair's Report on Resignation of Executive Director

No report was given.

6. Legal Counsel's Report on Resignation of Executive Director

No report was given.

7. Discussion regarding resignation

No discussion took place.

Items for Final Action by Executive Committee

8. [FCD Motion No. FCD15-01](#)

A MOTION terminating the Executive Director's employment, effective March 23, 2015.

**A motion was made by Boardmember Gossett that this FCD Motion be Passed.
The motion carried by the following vote:**

Yes: 5 - Mr. Dunn, Ms. Lambert, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

9. [FCD Motion No. FCD15-02](#)

A MOTION approving a Separation Agreement between the King County Flood Control Zone District and the Executive Director, and authorizing the chair of the Executive Committee to sign the Agreement.

Horace Francis, District Accountant, briefed the Board.

**A motion was made by Boardmember Gossett that this FCD Motion be Passed.
The motion carried by the following vote:**

Yes: 5 - Mr. Dunn, Ms. Lambert, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

10. [FCD Motion No. FCD15-03](#)

A MOTION declaring an emergency under Section 6 of FCD2009-06.2, and authorizing the Chair of the Executive Committee to negotiate and sign a contract with Lund Consulting to perform interim Executive Director services.

**A motion was made by Boardmember Gossett that this FCD Motion be Passed.
The motion carried by the following vote:**

Yes: 5 - Mr. Dunn, Ms. Lambert, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

11. Any other motion relating to the executive director's employment or interim executive director services

No other motions were considered.

12. [Adjournment](#)

The meeting was adjourned at 3:30 p.m.

Approved this _____ day of _____.

Clerk's Signature