



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, April 13, 2015

Room 1001

1. **Call to Order**

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The meeting was called to order at 2:02 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. Phillips

3. **Approval of Minutes of special meeting of March 16, 2015**

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Boardmember Gossett moved to approve the minutes of the March 16, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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4. **FCD Resolution No. FCD2015-04**

A RESOLUTION relating to the North and South Reach of the Russell Road Upper Levee improvement project, River Mile 19.25 to 20.4, Right Bank, on the Green River in the city of Kent; approving a revised agreement with the city of Kent for such project; and authorizing the chair to enter into such agreement.

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Rod Kaseguma, legal counsel, 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, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 1 - Mr. Phillips

5. **Other Business**

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There was no other business to come before the board.

6. **Adjournment**

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The meeting was adjourned at 2:07 p.m.

Approved this _____ day of _____.

Clerk's Signature