



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, July 13, 2015

Room 1001

1. **Call to Order**

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The meeting was called to order at 4:06 p.m.

2. **Roll Call**

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

Excused: 1 - Ms. Hague

3. **Approval of Minutes of the special meeting of May 26, 2015**

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Boardmember Gossett moved to approve the minutes of the May 26, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

4. **FCD Resolution No. FCD2015-07**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2015 budget, operating budget, capital budget, six-year capital improvement program for 2015 - 2020, and subregional opportunity fund allocations; authorizing improvements; and amending Resolution FCD2014-14.3.

On 7/13/2015, a public hearing was held and closed.

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Kjris Lund, Executive Director, briefed the board.

Boardmember Gossett moved amendment 1. The motion passed by the following vote:

Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

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

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

Excused: 1 - Ms. Hague

5. [FCD Resolution No. FCD2015-08](#)

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 8, 9, the Snoqualmie watershed and the King County portions of WRIA 10.

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Kjris Lund, Executive Director, briefed the board.

Sarah McCarthy, Environmental Scientist, Water and Land Resources Division; Beth LeDoux, Snoqualmie Watershed Forum; Jason Wilkinson, WRIA 8; Janne Kaje, Snoqualmie Watershed Coordinator; and Karen Bergeron, WRIA 9 gave a Powerpoint presentation to the Board.

Jean White, Water and Land Resources Division, answered questions of the Board.

Boardmember Upthegrove moved amendment 1. The motion passed by the following vote:

Votes: Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 1 - Ms. Hague

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

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

Excused: 1 - Ms. Hague

Other Business

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Adjournment

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The meeting adjourned at 4:50 p.m.

Approved this _____ day of _____.

Clerk's Signature