



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice
Chair; Claudia Balducci, Rod Dembowski,
Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe
McDermott, Pete von Reichbauer*

2:30 PM

Monday, May 23, 2016

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 3:27 p.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of special meeting of April 4, 2016**

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Boardmember Upthegrove moved to approve the minutes of the April 4, 2016 special meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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4. **FCD Resolution No. FCD2016-06**

A RESOLUTION approving an interlocal agreement with the City of Kent regarding design alternatives and property acquisition relating to the Milwaukee II Levee.

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*Kjris Lund, Executive Director, summarized her staff report.
Rod Kaseguma, Legal Counsel, answered questions of the Board.
Mike Mactutis, Environmental Engineering Manager, City of Kent, answered
questions of the Board.*

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

*Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms.
Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer*

No: 0

Excused: 0

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

5. FCD Resolution No. FCD2016-09

A RESOLUTION authorizing the chair to enter into a third amendment to the contract for executive director services.

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Mr. Kaseguma summarized the staff report.

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

Yes: 6 - Ms. Balducci, Mr. Dunn, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 3 - Mr. Dembowski, Mr. Gossett and Ms. Kohl-Welles

6. FCD Motion No. FCD16-02

A MOTION relating to the King County Flood Control Zone District's 2015 financial statements and adopting the "King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2015".

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Ms. Lund summarized her staff report.

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

Yes: 7 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Ms. Balducci and Mr. McDermott

7. Adjournment

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The meeting adjourned at 3:57 p.m.

Approved this _____ day of _____.

Clerk's Signature