



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*

10:00 AM

Monday, July 25, 2016

Room 1001

SPECIAL MEETING

-draft minutes-

1. **Call to Order**

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The meeting was called to order at 10:05 a.m.

2. **Roll Call**

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Present: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott,
Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Mr. Dunn and Ms. Kohl-Welles

3. **Approval of Minutes of regular meeting of July 11, 2016**

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*Boardmember Gossett moved approval of the regular meeting minutes of July 11,
2016. The motion passed unanimously.*

Discussion and Possible Action

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5. **FCD Resolution No. FCD2016-14**

A RESOLUTION relating to the organization of the King County Flood Control Zone District; approving a third contract amendment for government relations services; and authorizing the chair to execute the amendment.

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Rod Kaseguma, legal counsel, briefed the Board on the proposed resolution.

Tony Williams and Katy Drewell, Washington 2 Advocates, answered questions of the Board.

Boardmember von Reichbauer thanked Mr. Williams and Ms. Drewell for W2A's

services to the District.

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

Yes: 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Mr. Dunn and Ms. Kohl-Welles

11. **Adjournment**

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The meeting was adjourned at 10:17 a.m.

Approved this _____ day of _____.

Clerk's Signature