



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*

11:00 AM

Wednesday, December 7, 2016

Room 1001

SPECIAL MEETING

-draft minutes-

1. **Call to Order**

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The meeting was called to order at 11:40 a.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 November 7, 2016**

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*Boardmember McDermott moved to approve the minutes of the special meeting of
November 7, 2016 as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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4. **FCD Resolution No. FCD2016-25**

A RESOLUTION authorizing the chair to enter into an amendment to the Agreement for Special
Counsel Legal Services.

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Kjris Lund, Executive Director, briefed the Boardmembers.

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

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

Excused: 2 - Ms. Balducci and Mr. Gossett

5. [FCD Resolution No. FCD2016-24](#)

A RESOLUTION authorizing the chair to enter into an amendment to the Contract for Accounting Services.

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

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

Excused: 2 - Ms. Balducci and Mr. Gossett

6. [FCD Resolution No. FCD2016-21](#)

A RESOLUTION approving a fund balance policy for the King County Flood Control Zone District.

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Kjris Lund, Executive Director, briefed the Boardmembers.

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

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

Excused: 2 - Ms. Balducci and Mr. Gossett

7. [FCD Resolution No. FCD2016-22](#)

A RESOLUTION approving an acquisition policy for the King County Flood Control Zone District.

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Kjris Lund, Executive Director, briefed the Boardmembers.

Rod Kaseguma, Legal Counsel, answered questions of the Board.

John Taylor, Acting Director, Water and Land Resources Division, answered questions of the Board.

Boardmember Lambert moved to amend page 25, line 8.6.6., second line after 'to' and before 'outreach' delete "landowner". Chair Dunn considered it a friendly amendment.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

8. [FCDEC Motion No. FCDECM2016-08](#)

A MOTION recommending appointment of a King County Flood Control District executive director.

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Boardmembers spoke highly of Ms. Clark's ability to serve as Executive Director and thanked Ms. Lund for all of her work.

Michelle Clark, spoke and thanked the Board.

Kjris Lund, spoke and thanked the Board.

A motion was made by Boardmember Upthegrove that this FCDEC Motion be Passed. 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

9. Adjournment

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The meeting was adjourned at 12:07 p.m.

Approved this _____ day of _____.

Clerk's Signature