



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*

1:30 PM

Monday, May 22, 2017

Room 1001

1. **Call to Order**

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The meeting was called to order at 3:38 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 December 7, 2016**

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*Boardmember Upthegrove moved approval of the minutes of the December 7, 2016
meeting. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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4. **FCD Motion No. FCD17-02**

A MOTION relating to the King County Flood Control Zone District's 2016 financial statements and adopting the King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2016.

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*Michelle Clark, Executive Director, briefed the Boardmembers.
Boardmember Upthegrove moved Amendment 1. The motion carried.*

**A motion was made by Boardmember Upthegrove that this FCD Motion 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. **Adjournment**

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The meeting was adjourned at 3:42 p.m.

Approved this _____ day of _____.

Clerk's Signature