



# 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*

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1:30 PM

Monday, August 21, 2017

Room 1001

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#### SPECIAL MEETING

-draft minutes-

1. **Call to Order**

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*The meeting was called to order at 2:10 p.m.*

2. **Roll Call**

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

**Excused:** 2 - Ms. Balducci and Mr. Dunn

3. **Approval of Minutes of May 22, 2017**

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*Boardmember Gossett moved to approve the minutes of May 22, 2107 meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

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4. **FCD Resolution No. FCD2017-02**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2017 budget, district oversight budget, capital budget, six-year capital improvement program for 2017-2022; and amending Resolution FCD2016-20.3.

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**On 8/21/2017, a public hearing was held and closed.**

*Michelle Clark, Executive Director, summarized her staff report.*

*Boardmember Gossett moved striking amendment S1. The motion carried.*

*Janne Kaje, Snoqualmie Watershed Coordinator, Water and Land Resources Division, answered questions.*

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

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

**Excused:** 2 - Ms. Balducci and Mr. Dunn

**5. [FCD Resolution No. FCD2017-03](#)**

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

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*Michelle Clark, Executive Director, summarized her staff report.*

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

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

**Excused:** 2 - Ms. Balducci and Mr. Dunn

**6. [FCD Resolution No. FCD2017-04](#)**

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 7 (Snoqualmie Watershed portion) 8, 9 and 10 (King County portion).

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*Beth le Doux, WRIA 7, spoke.*

*Jason Wilkinson, WRIA 8, spoke.*

*Karen Bergeron, WRIA 9, spoke.*

*Stephanie Shelton, WRIA 10, spoke.*

*Ms. le Doux, answered questions of the Board.*

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

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

**Excused:** 2 - Ms. Balducci and Mr. Dunn

7. [FCD Resolution No. FCD2017-05](#)

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 accordance with the Flood Reduction Grants.

[play video](#)

*Michelle Clark, Executive Director, summarized her staff report.*

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

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

**Excused:** 2 - Ms. Balducci and Mr. Dunn

8. [Adjournment](#)

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*The meeting was adjourned at 2:55 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature