



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, August 21, 2017

Room 1001

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.

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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

8. [Adjournment](#)

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

Approved this _____ day of _____.

Clerk's Signature