



# 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, October 9, 2017

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 3:16 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 August 21, 2017**

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*Boardmember Upthegrove moved to approve the minutes of August 21, 2017 meeting  
as presented. Seeing no objection, the Chair so ordered.*

## Discussion and Possible Action

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4. **Substitute FCD Resolution No. FCD2017-06.2**

A RESOLUTION authorizing the chair to enter into a contract for professional services to prepare a  
programmatic environmental impact statement on the Lower Green River Corridor Plan.

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*Michelle Clark, Executive Director, briefed the Boardmembers and introduced Molly  
Adolfson, Senior Vice President, Environmental Science Associates (ESA).*

**A motion was made by Boardmember Upthegrove that this substitute FCD  
Resolution 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

5. **Other Business**

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*There was no other business.*

6. **Adjournment**

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*The meeting was adjourned at 3:34 p.m.*

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

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Clerk's Signature