



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

*Boardmembers: Julia Patterson, Chair; Reagan Dunn, Vice
Chair; Bob Ferguson; Larry Gossett; Jane Hague; Kathy
Lambert; Joe McDermott, Larry Phillips; Pete von Reichbauer*

1:30 PM

Monday, June 11, 2012

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 1:44 p.m.

2. **Roll Call**

Present: 9 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

3. **Approval of Minutes of May 4, 2012**

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Boardmember Gossett moved to approve the minutes of the May 4, 2012 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **FCD Resolution No. FCD2012-06**

A RESOLUTION authorizing the condemnation of certain property for the Reddington Levee Setback Project, CIP Number 1112035.

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On 6/11/2012, a public hearing was held and closed.

On 6/11/2012, the following people spoke:

- 1) Daniel DeLue
- 2) Michael McDowell
- 3) Dave Craven
- 4) Don Bradshaw
- 5) Jon Aguirre

Kjris Lund, Executive Director, summarized her staff report. She acknowledged the work of two staff members who were present: Linda Holecek, Water and Land

Resources, and Lillian Holley, Facilities Management.

Mark Isaacson, Division Director, Natural Resources and Parks, briefed the Board.

Erik Peters, River and Floodplain Section, Water and Land Resources, answered questions of the Board.

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

Yes: 9 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer, Mr. Dunn and Mr. McDermott

5. Adjournment

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The meeting was adjourned at 2:15 p.m.

Approved this _____ day of _____.

Clerk's Signature