



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

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

2:30 PM

Monday, May 20, 2013

Room 1001

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 3:26 p.m.

2. **Roll Call**

Present: 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski
Excused: 1 - Ms. Patterson

3. **Approval of Minutes of April 29, 2013**

Ms. Hague moved to approve the minutes of the April 29, 2013 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **[FCD Resolution No. FCD2013-08](#)**

A RESOLUTION relating to the Briscoe-Desimone levee improvement project on the Green River in the city of Kent, and authorizing the chair to enter into an agreement with the city of Kent.

Rick Bautista, District staff, summarized his staff report.

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

Yes: 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 1 - Ms. Patterson

5. **Adjournment**

The meeting was adjourned at 3:31 p..m.

Approved this _____ day of _____.

Clerk's Signature