



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

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

1:30 PM

Tuesday, May 26, 2015

Room 1001

DRAFT MINUTES SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 2:28 p.m.

2. **Roll Call**

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

Excused: 2 - Mr. Phillips and Ms. Hague

3. **Approval of Minutes of April 13, 2015**

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Boardmember Gossett moved to approve the minutes of the April 13, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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4. **FCD Resolution No. FCD2015-05**

A RESOLUTION approving an interlocal agreement between King County and the King County Flood Control Zone District to extend its term through December 31, 2015.

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John Resha, board staff, briefed 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. Gossett, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. Phillips and Ms. Hague

5. [FCD Resolution No. FCD2015-06](#)

A RESOLUTION relating to the King County Flood Control Zone District's 2014 financial statements and adopting the "King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2014."

[play video](#)

John Resha, board staff, briefed 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. Gossett, Ms. Lambert, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

Excused: 2 - Mr. Phillips and Ms. Hague

6. [Adjournment](#)

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The meeting adjourned at 2:33 p.m.

Approved this _____ day of _____.

Clerk's Signature