



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

Monday, March 16, 2015

Room 1001

SPECIAL MEETING

1. **Call to Order**

[play video](#)

The meeting was called to order at 2:43 p.m.

2. **Roll Call**

[play video](#)

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

Excused: 1 - Ms. Hague

3. **Approval of Minutes of December 15, 2014**

[play video](#)

Boardmember McDermott moved to approve the minutes of the December 15, 2014 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

[play video](#)

4. **FCD Resolution No. FCD2015-01**

A RESOLUTION relating to the Green River System-Wide Improvement Framework; approving capital project alignments for certain Green River project areas and subareas.

[play video](#)

Boardmember Gossett made a motion to rerefer Proposed Resolution FCD2015-01 to the King County Flood Control District Executive Committee. Seeing no objection, the Chair so ordered.

This matter was Re-referred to the King County Flood Control District Executive Committee.

5. [FCD Resolution No. FCD2015-02](#)

A RESOLUTION establishing a framework for developing a corridor plan for the Tolt river.

[play video](#)

Mark Hoppen, Executive Director, briefed the Board.

Clint Loper, Supervising Engineer, Water and Land Resources Division, made a presentation to the Board and answered questions.

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

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

Excused: 1 - Ms. Hague

6. [FCD Resolution No. FCD2015-03](#)

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

[play video](#)

Mark Hoppen, Executive Director, briefed the Board.

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

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

Excused: 1 - Ms. Hague

11. **Adjournment**

[play video](#)

The meeting adjourned at 3:08 p.m.

Approved this _____ day of _____.

Clerk's Signature