



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, November 14, 2011

Room 1001

SPECIAL MEETING

1. **Call to Order**

[play video](#)

The meeting was called to order at 1:36 p.m.

2. **Roll Call**

[play video](#)

Present: 6 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson and Mr. McDermott

Excused: 3 - Ms. Hague, Mr. von Reichbauer and Mr. Dunn

3. **Approval of Minutes of September 12, 2011 and November 7, 2011**

[play video](#)

Boardmember Gossett moved to approve the minutes of the September 12, 2011 and November 7, 2011 meetings as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

4. **Substitute FCD Resolution No. FCD2011-06.2**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting the District's 2012 work program, budget, operating budget for King County, capital budget, six-year capital improvement program, oversight budget and opportunity fund project list; and authorizing improvements.

Kjris Lund, Executive Director, briefed the Board.

Boardmember Ferguson moved Amendment 1. The motion carried by the following vote:

Votes: Yes: 6 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. Phillips

No: 0

Excused: 3 - Mr. Dunn, Ms. Hague and Mr. von Reichbauer

Boardmember Ferguson moved Amendment 2. The motion carried by the following

vote:

Votes: Yes: 6 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. Phillips

No: 0

Excused: 3 - Mr. Dunn, Ms. Hague and Mr. von Reichbauer

Boardmember Ferguson moved Amendment 3. The motion carried by the following vote:

Votes: Yes: 6 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. McDermott, Ms. Patterson and Mr. Phillips

No: 0

Excused: 3 - Mr. Dunn, Ms. Hague and Mr. von Reichbauer

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

Yes: 6 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson and Mr. McDermott

Excused: 3 - Ms. Hague, Mr. von Reichbauer and Mr. Dunn

5. Motion to approve third quarter warrants

[play video](#)

A motion was made by Boardmember Gossett to approve third quarter warrants. The motion carried.

6. **Adjournment**

[play video](#)

The meeting was adjourned at 1:49 p.m.

Approved this _____ day of _____.

Clerk's Signature