King County

Meeting Agenda

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, December 10, 2012	Room 1001

SPECIAL MEETING

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes of November 5, 2012**

Discussion and Possible Action

4. FCD Resolution No. FCD2012-14

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District ; adopting a revised Attachment F to the 2013 budget; and amending FCD 2012-09.3.

PUBLIC HEARING REQUIRED

5. FCD Resolution No. FCD2012-15

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term and modify certain provisions.

6. FCD Resolution No. FCD2012-16

A RESOLUTION authorizing the chair to enter into an amendment to the contract for consultant services between the King County Flood Control Zone District and Lund Consulting, Inc.

7. FCD Resolution No. FCD2012-17

A RESOLUTION authorizing the chair to enter into an amendment to the contract for legal services between the King County Flood Control Zone District and Inslee, Best, Doezie & Ryder, P.S.

8. FCD Resolution No. FCD2012-18

    A RESOLUTION authorizing the chair to enter into an amendment to the contract for accounting services between the King County Flood Control Zone District and Francis & Company, PLLC.

9. FCD Resolution No. FCD2012-19

    A RESOLUTION relating to the subregional opportunity fund, re-allocating unexpended opportunity funds of the City of Snoqualmie; and authorizing a new opportunity fund project for the City of Snoqualmie.

10.   Adjournment