



# 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*

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1:30 PM

Monday, March 31, 2014

Room 1001

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#### SPECIAL MEETING

1. **Call to Order**

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*The meeting was called to order at 2:10 p.m.*

2. **Roll Call**

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**Present:** 9 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

3. **Approval of Minutes of March 3, 2014**

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*Mr. Gossett moved to approve the minutes of the March 3, 2014 meeting as presented. Seeing no objection, the Chair so ordered.*

#### **Discussion and Possible Action**

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4. **FCD Resolution No. FCD2014-02**

A RESOLUTION relating to the Russell Road Upper Levee-North and South Reach 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.

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*Rick Bautista, Board staff, briefed the Board.*

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

**Yes:** 9 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

5. **Adjournment**

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*The meeting was adjourned at 2:21 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature