



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## 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*

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1:30 PM

Monday, December 13, 2010

Room 1001

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#### SPECIAL MEETING

Note: Meeting time is 1:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes of November 22, 2010

#### Discussion and Possible Action

4. [FCD Resolution No. FCD2010-41](#)  
A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend the deadline for notice of renewal of the interlocal agreement.
5. [FCD Resolution No. FCD2010-42](#)  
A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; amending the District's 2010 budget and oversight budget to provide for costs associated with negotiating levy agreements and for accounting services; and amending Resolution FCD 2010-30.1 and Resolution FCD 2009-22.3.
6. [FCD Resolution No. FCD2010-43](#)  
A resolution relating to consulting accounting services; amending the contract for accounting services between the District and Francis and Company, PLLC; and authorizing the chair to execute the 2011 amendment to the contract for accounting consulting services
7. [FCD Resolution No. FCD2010-44](#)  
A RESOLUTION relating to consulting executive and management services; amending the Contract for Consultant Services between the District and Lund Consulting, Inc.; and authorizing the Chair to execute the "2011 Amendment to the Contract for Executive and Management Consultant Services."
8. Motion to approve warrants
9. Motion to approve 2011 state legislative agenda

11. Adjournment