



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*

1:30 PM

Monday, December 12, 2011

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of September 12, November 7 and November 14, 2011

Discussion and Possible Action

4. [FCD Resolution No. FCD2011-14](#)

A RESOLUTION approving an interlocal agreement with King County and the City of Bellevue for the transfer of assets and responsibilities of the former South West Lake Sammamish Flood Control Zone District to King County and the City of Bellevue.

5. [FCD Resolution No. FCD2011-17](#)

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

6. [FCD Resolution No. FCD2011-18](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2012 sub-regional opportunity fund allocation; amending FCD 2011-06.3, Attachment G.

7. Adjournment



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.

