



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District

Boardmembers: Reagan Dunn, Chair; Julia Patterson, Vice Chair; Rod Dembowski; Larry Gossett; Jane Hague; Kathy Lambert; Joe McDermott, Larry Phillips; Pete von Reichbauer

2:30 PM

Monday, April 29, 2013

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of February 26, 2013

DISCUSSION AND POSSIBLE ACTION

4. [FCD Resolution No. FCD2013-03](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2013 annual subregional opportunity fund allocation and amending resolution FCD 2012-09.3.

Public Hearing Required

5. [FCD Resolution No. FCD2013-05](#)

A RESOLUTION approving a policy for reimbursement of Flood Control Zone District employees, officials and contractors for travel and District related expenses.

6. [FCD Resolution No. FCD2013-06](#)

A RESOLUTION relating to the Briscoe-Desimone levee improvement project on the Green River in the city of Kent, and authorizing the chair to enter into a grant agreement with the State of Washington Department of Ecology.

7. [FCD Resolution No. FCD2013-07](#)

A RESOLUTION relating to the Reddington levee project on the Green River in the city of Auburn, and



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.



authorizing the chair to enter into an interlocal agreement with the city of Auburn for conveyance of easements related to the project.

8. [FCD Motion No. FCD13-02](#)

A MOTION requesting development of a new Executive Director staffing model for consideration and final approval by the King County Flood Control District Board of Supervisors.

9. **Adjournment**