



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### 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*

1:30 PM

Monday, December 7, 2015

Room 1001

#### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of November 16, 2015

#### Discussion and Possible Action

Items 4 and 5 will be considered as a consent agenda

4. [FCD Resolution No. FCD2015-14](#)  
A RESOLUTION authorizing the chair to enter into an amendment to the contract for accounting services.
5. [FCD Resolution No. FCD2015-15](#)  
A RESOLUTION authorizing the chair to enter into an amendment to the agreement for special counsel legal services.
6. [FCD Resolution No. FCD2015-16](#)  
A RESOLUTION approving an interlocal agreement with King County regarding flood protection projects and services.
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.*

