

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## Meeting Agenda King County Flood Control District

Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice Chair; Claudia Balducci, Rod Dembowski, Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Pete von Reichbauer

1:30 PM Monday, December 10, 2018

**Room 1001** 

## **SPECIAL MEETING**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of November 5, 2018

## **Discussion and Possible Action**

4. FCD Resolution No. FCD2018-11

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term through December 31, 2019.

5. FCD Motion No. FCD18-04

A MOTION directing King County to implement the recommendations from the independent audit report relating to real estate acquisitions and property management policy and procedures.

6. Adjournment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.

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