

**King County** 

# 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

11:00 AM	11	:00	AM	
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Wednesday, May 29, 2019

Room 1001

### SPECIAL MEETING

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes of March 6, 2019

### **Discussion and Possible Action**

#### 4. FCD Motion No. FCD19-01

A MOTION relating to the King County Flood Control Zone District's 2018 financial statements and adopting the King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2018.

#### 5. FCD Resolution No. FCD2019-06

A RESOLUTION approving an agreement with the City of Renton regarding the Cedar River Section 205 Levee Certification Project.

#### 6. FCD Resolution No. FCD2019-07

A RESOLUTION approving an agreement with the City of Kent regarding property acquisition relating to the Signature Pointe Levee Improvement Project

#### 7. Adjournment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.

