



# 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*

12:00 PM

Wednesday, December 11, 2019

Room 1001

#### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of November 6, 2019

Executive Session: For 15 minutes, with action likely to follow, per RCW 42.30.110(1)(i) (iii), to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency

#### Discussion and Possible Action

4. [FCD Resolution No. FCD2019-18](#)

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term.

5. Adjournment



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

*TDD Number 296-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*

