



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

King County Flood Control District

*Boardmembers: Julia Patterson, Chair; Reagan Dunn, Vice Chair; Dow Constantine;
Bob Ferguson; Larry Gossett; Jane Hague; Kathy Lambert; Larry Phillips;
Pete von Reichbauer*

Room 1001

March 16, 2009

1:30 PM

SPECIAL MEETING

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of December 15, 2008**

Action Items

4. **[FCD Resolution No. FCD2009-01](#)**

A RESOLUTION approving the opportunity fund projects for 2009.

Kjris Lund, Executive Director

5. **[FCD Resolution No. FCD2009-02](#)**

A RESOLUTION approving a form of interlocal agreement between the district and King County municipalities regarding distribution of opportunity funds for subregional flooding projects, and authorizing the district executive director to sign such agreements.

Kjris Lund, Executive Director

6. **[FCD Resolution No. FCD2009-03](#)**

A RESOLUTION relating to the organization of the King County flood control zone district, authorizing the chair to enter into an agreement amending a contract for management services to the district.

Rick Bautista, District staff



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.



Briefing

7. [FCD Briefing No. FCD09-B01](#)

Briefing on the Howard Hanson Dam

Kjristine Lund, Executive Director, Introduction

Mark Issacson, WLRD Manager, Background

Colonel Wright, US Army Corps of Engineers

Jim Morrow, Incident Commander, City of Tukwila

Robin Friedman, Director of King County's Office of Emergency Management.

8. Adjournment

The King County Flood Control District is a special purpose government created to provide flood control services in King County. The Board is composed of the members of the King County Council as ex officio members.

The Clerk of the King County Council provides administrative services to the District.