



# King County Meeting Agenda

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

## King County Flood Control District

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

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Room 1001

May 4, 2009

1:30 PM

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1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of March 16, 2009**

### **Action Items**

4. **[FCD Resolution No. FCD2009-04](#)**

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to authorize advance payments for services.

5. **[FCD Resolution No. FCD2009-05](#)**

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District; amending FCZD2008-13, Attachment A.

6. **[FCD Resolution No. FCD2009-06](#)**

A RESOLUTION adopting policies for the construction of public works and the acquisition of materials, equipment, supplies and services.

7. **[FCD Resolution No. FCD2009-07](#)**

A RESOLUTION adopting a six-year capital improvement program for the King County Flood Control Zone District, amending FCD2008-15, Attachments C and D.

8. **[FCD Resolution No. FCD2009-08](#)**

A RESOLUTION relating to risk management services and the purchase of insurance for the Flood Control Zone District; amending Resolution FCZD 2008-08.1, Section 3.

9. **Other Business**

10. **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.*

