



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District

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

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1:30 PM

Monday, December 12, 2011

Room 1001

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#### SPECIAL MEETING

1. **Call to Order**

*The meeting was called to order at 1:45 p.m.*

2. **Roll Call**

**Present:** 8 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. McDermott

**Excused:** 1 - Mr. Dunn

3. **Approval of Minutes of September 12, November 7 and November 14, 2011**

*Mr. Gossett moved to approve the minutes of the September 12, November 7 and November 14, 2011 meeting minutes as presented. Seeing no objection, the Chair so ordered.*

#### Discussion and Possible Action

4. **[FCD Resolution No. FCD2011-14](#)**

A RESOLUTION approving an interlocal agreement with King County and the City of Bellevue for the transfer of assets and responsibilities of the former South West Lake Sammamish Flood Control Zone District to King County and the City of Bellevue.

*Kjris Lund, Executive Director briefed the Board.*

**A motion was made by Boardmember Gossett that this FCD Resolution be Passed. The motion carried by the following vote:**

**Yes:** 8 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. McDermott

**Excused:** 1 - Mr. Dunn

5. FCD Resolution No. FCD2011-17

A resolution relating to consulting accounting services ; amending the contract for accounting services between the District and Francis and Company, PLLC; and authorizing the chair to execute the 2011 amendment to the contract for accounting consulting services

*Kjris Lund, Executive Director, briefed the Board.*

**A motion was made by Boardmember Gossett that this FCD Resolution be Passed. The motion carried by the following vote:**

**Yes:** 8 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. McDermott

**Excused:** 1 - Mr. Dunn

6. FCD Resolution No. FCD2011-18

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District ; adopting a revised 2012 sub-regional opportunity fund allocation; amending FCD 2011-06.3, Attachment G.

*Kjris Lund, Executive Director, briefed the Board.*

**A motion was made by Boardmember Gossett that this FCD Resolution be Passed. The motion carried by the following vote:**

**Yes:** 8 - Mr. Ferguson, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague, Mr. von Reichbauer and Mr. McDermott

**Excused:** 1 - Mr. Dunn

7. Adjournment

*The meeting was adjourned at 1:55 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature