



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice Chair; Rod Dembowski; Jane Hague; Kathy Lambert; Joe McDermott, Larry Phillips; Dave Upthegrove; Pete von Reichbauer

1:30 PM

Monday, December 7, 2015

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 1:44 p.m.

2. **Roll Call**

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Present: 6 - Ms. Lambert, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 3 - Mr. Gossett, Mr. Phillips and Mr. Upthegrove

3. **Approval of Minutes of November 16, 2015**

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Boardmember McDermott moved to approve the minutes of the November 16, 2015 meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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Items 4 and 5 were considered as a consent agenda

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4. **FCD Resolution No. FCD2015-14**

A RESOLUTION authorizing the chair to enter into an amendment to the contract for accounting services.

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Kjris Lund, Executive Director, briefed the Board.

A motion was made by Boardmember McDermott that this FCD Resolution be

Passed. The motion carried by the following vote:

Yes: 6 - Ms. Lambert, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 3 - Mr. Gossett, Mr. Phillips and Mr. Uptegrove

5. [FCD Resolution No. FCD2015-15](#)

A RESOLUTION authorizing the chair to enter into an amendment to the agreement for special counsel legal services.

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Kjris Lund, Executive Director, briefed the Board.

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

Yes: 6 - Ms. Lambert, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 3 - Mr. Gossett, Mr. Phillips and Mr. Upthegrove

6. [FCD Resolution No. FCD2015-16](#)

A RESOLUTION approving an interlocal agreement with King County regarding flood protection projects and services.

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Kjris Lund, Executive Director, briefed the Board.

Boardmember McDermott moved Amendment 1. The motion passed by the following vote:

Votes: Yes: 6 - Mr. Dembowski, Mr. Dunn, Ms. Hague, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer

No: 0

Excused: 3 - Mr. Gossett, Mr. Phillips, Mr. Upthegrove

This matter was Passed as Amended

Yes: 6 - Ms. Lambert, Ms. Hague, Mr. von Reichbauer, Mr. Dunn, Mr. McDermott and Mr. Dembowski

Excused: 3 - Mr. Gossett, Mr. Phillips and Mr. Upthegrove

7. **Adjournment**

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The meeting adjourned at 1:55 p.m.

Approved this _____ day of _____.

Clerk's Signature