



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

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*

1:30 PM

Tuesday, May 29, 2018

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 2:25 p.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of April 30, 2018**

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Supervisor Upthegrove moved to approve the minutes of the special meeting of April 30, 2018, as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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4. **FCD Motion No. FCD18-02**

A MOTION relating to the King County Flood Control Zone District's 2017 financial statements and adopting the King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2017.

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Michelle Clark, Director, King County Flood Control District, answered questions and briefed the Board.

John Taylor, Assistant Division Director, Water and Land Resources Division, answered questions of the Board.

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

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

5. [FCD Resolution No. FCD2018-04](#)

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

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Ms. Clark, answered questions and briefed the Board.

Chair Dunn indicated that proposed FCD Resolution FCD2018-04 would be deferred to the next meeting.

This matter was Deferred

6. [Adjournment](#)

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The meeting adjourned at 2:55 p.m.

Approved this _____ day of _____

Clerk's Signature