



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, September 4, 2018

Room 1001

SPECIAL MEETING - DRAFT MINUTES-

1. **Call to Order**

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The meeting was called to order at 2:28 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 July 30, 2018**

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

Discussion and Possible Action

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4. **FCD Resolution No. FCD2018-07**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District;
authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas
7 (Snoqualmie Watershed portion), 8, 9 and 10 (King County portion).

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*Michelle Clark, Executive Director, briefed the supervisors and answered questions of
the Board.*

*Beth Le Doux, WRIA 7; Janne Kaje, WRIA 8; Karen Bergeron, WRIA 9; and Stephanie
Shelton, WRIA 10, presented a briefing and answered questions of the Board.*

A motion was made by Boardmember Upthegrove that this FCD Resolution 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. FCD2018-08](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in accordance with the Flood Reduction Grants.

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Michelle Clark, Executive Director, briefed the supervisors and answered questions of the Board.

A motion was made by Boardmember Upthegrove that this FCD Resolution 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

6. Adjournment

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The meeting adjourned at 3:11 p.m

Approved this _____ day of _____

Clerk's Signature