



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

Monday, December 10, 2018

Room 1001

SPECIAL MEETING

1. **Call to Order**

[play video](#)

The meeting was called to order at 2:51 p.m.

2. **Roll Call**

[play video](#)

Present: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,
Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer
Excused: 1 - Mr. Gossett

3. **Approval of Minutes of November 5, 2018**

[play video](#)

*Supervisor Upthegrove moved to approve the minutes of the November 5, 2018,
meeting as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

[play video](#)

4. **FCD Resolution No. FCD2018-11**

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term through December 31, 2019.

[play video](#)

Supervisor Upthegrove moved amendment 1. The motion carried.

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,
Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

5. [FCD Motion No. FCD18-04](#)

A MOTION directing King County to implement the recommendations from the independent audit report relating to real estate acquisitions and property management policy and procedures.

[play video](#)

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

Yes: 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

6. [Adjournment](#)

[play video](#)

The meeting adjourned at 3:02 p.m.

Approved this _____ day of _____

Clerk's Signature