



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*

11:00 AM

Wednesday, August 21, 2019

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 12:27 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 10, 2019**

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*Supervisor Gossett moved to approve the minutes of the July 10, 2019, meeting after
correcting Item 3. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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4. FCD Resolution No. FCD2019-10

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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A Public Hearing was held and closed. No one spoke.

Michelle Clark, Executive Director, Flood Control District made remarks, answered questions of the District and introduced Suzanna Smith, WRIA 9; Stephanie Shelton, WRIA 10; Perry Falcone, WRIA 7; and Jason Wilkinson, WRIA 8. Ms. Smith, Ms. Shelton, Mr. Falcone, and Mr. Wilkinson gave a presentation and answered questions of the District.

Supervisor Upthegrove moved Amendment 1. The motion carried.

A motion was made by Boardmember Lambert that this FCD Resolution be Passed as Amended. 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. Adjournment

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The meeting adjourned at 1:04 p.m.

Approved this _____ day of _____

Clerk's Signature