



# 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*

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12:00 PM

Wednesday, December 11, 2019

Room 1001

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#### SPECIAL MEETING

1. **Call to Order**

*The meeting was called to order at 2:47 p.m.*

2. **Roll Call**

**Present:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 2 - Mr. Dunn and Mr. von Reichbauer

3. **Approval of Minutes of November 6, 2019**

*Supervisor Upthegrove moved to approve the minutes of the November 6, 2019 meeting as presented. Seeing no objection, the Chair so ordered.*

**Executive Session: For 15 minutes, with action likely to follow, per RCW 42.30.110(1)(i)(iii), to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency**

*The Board did not go in to Executive Session.*

## Discussion and Possible Action

4. [FCD Resolution No. FCD2019-18](#)

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term.

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

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott and Mr. Upthegrove

**Excused:** 2 - Mr. Dunn and Mr. von Reichbauer

5. Adjournment

*The meeting adjourned at 2:50 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature