



King County  
Meeting Proceedings

King County Flood Control District

*Boardmembers: Julia Patterson, Chair; Reagan Dunn, Vice Chair; Dow Constantine;  
Bob Ferguson; Larry Gossett; Jane Hague; Kathy Lambert; Larry Phillips;  
Pete von Reichbauer*

Room 1001

March 16, 2009

1:30 PM

SPECIAL MEETING

1. Call to Order

*The meeting was called to order 1:48 p.m.*

2. Roll Call

Present: Mr. Constantine, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague and Mr. von Reichbauer  
Excused: Mr. Ferguson

3. Approval of Minutes of December 15, 2008

*Mr. Dunn moved to approve the minutes of the December 15, 2008 meeting as presented. Seeing no objection, the Chair so ordered.*

**Action Items**

4. [FCD Resolution No. FCD2009-01](#)

A RESOLUTION approving the opportunity fund projects for 2009.

**A motion was made by Mr. Dunn that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 8 - Mr. Dunn, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague and Mr. von Reichbauer  
No: 0  
Excused: 1 - Mr. Ferguson

5. [FCD Resolution No. FCD2009-02](#)

A RESOLUTION approving a form of interlocal agreement between the district and King County municipalities regarding distribution of opportunity funds for subregional flooding projects, and authorizing the district executive director to sign such agreements.

**A motion was made by Mr. Dunn that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 8 - Mr. Dunn, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague and Mr. von Reichbauer  
No: 0  
Excused: 1 - Mr. Ferguson

6. FCD Resolution No. FCD2009-03

A RESOLUTION relating to the organization of the King County flood control zone district, authorizing the chair to enter into an agreement amending a contract for management services to the district.

**A motion was made by Mr. Dunn that this matter be Passed. The motion carried by the following vote:**

**Votes:** Yes: 8 - Mr. Dunn, Mr. Constantine, Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Patterson, Ms. Hague and Mr. von Reichbauer  
No: 0  
Excused: 1 - Mr. Ferguson

**Briefing**

7. FCD Briefing No. FCD09-B01

Briefing on the Howard Hanson Dam

*Kjris Lund, Executive Director, introduced the presenters for the briefing.*

*Mark Isaacson, WLRD Manager, presented and answered questions of the Council.*

*Colonel Wright, US Army Corps of Engineers, presented and answered questions of the Council.*

*Jim Morrow, Incident Commander, City of Tukwila, presented and answered questions of the Council.*

*Robin Friedman, Director of King County's Office of Emergency Management, presented and answered questions of the Council.*

**Presented**

**8. Adjournment**

*The meeting was adjourned at 2:59 p.m.*

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

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