



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, May 29, 2019

Room 1001

SPECIAL MEETING

-draft minutes-

1. **Call to Order**

The meeting was called to order at 11:28 a.m.

2. **Roll Call**

*Boardmember Kohl-Welles participated by telephone, as authorized by K.C.C.
1.24.145.C.1.*

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 March 6, 2019**

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

Discussion and Possible Action

4. **FCD Motion No. FCD19-01**

A MOTION relating to the King County Flood Control Zone District's 2018 financial statements and adopting the King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2018.

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

A motion was made by Boardmember Upthegrove that this FCD Motion 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. FCD2019-06**

A RESOLUTION approving an agreement with the City of Renton regarding the Cedar River Section 205 Levee Certification Project.

Ms. Clark briefed the Board and answered questions.

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. **FCD Resolution No. FCD2019-07**

A RESOLUTION approving an agreement with the City of Kent regarding property acquisition relating to the Signature Pointe Levee Improvement Project

Ms. Clark briefed the Board and answered questions.

Mike Macutis, City of Kent, answered questions.

Charlotte Archer, Flood Control District Legal Counsel, answered questions.

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

7. **Adjournment**

The meeting adjourned at 12:04 p.m.

Approved this _____ day of _____

Clerk's Signature