



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District

Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice Chair; Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Pete von Reichbauer, Girmay Zahilay

10:15 AM

Wednesday, January 8, 2020

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of December 11, 2019
4. 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

Discussion and Possible Action

5. [FCD Resolution No. FCD2019-16](#)

A RESOLUTION relating to the organization of the King County Flood Control Zone District, authorizing position descriptions for the King County Flood Control District's Executive Director and Deputy Executive Director, and authorizing the Chair to enter into employment agreements for the Executive Director and Deputy Executive Director positions.

6. [FCD Resolution No. FCD2019-17](#)

A RESOLUTION relating to the King County Flood Control Zone District's Executive Director and Deputy Director, authorizing the Chair and Vice Chair to implement Resolution FCD2019-16 pertaining to the direct employment of the District's Executive Director and Deputy Director.



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



7. [FCD Resolution No. FCD2020-01](#)

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District to change the regular meeting time of the District board and executive committee, and to insert a process for hiring and oversight of District employees; and amending FCZD2019-01, Attachment A, as amended.

8. [FCD Motion No. FCD20-01](#)

A MOTION relating to the organization of the King County Flood Control District Board of Supervisors.

Briefings

9. [FCD Briefing No. FCD2020-B01](#)

Website Update

10. **Adjournment**