



# 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*

---

1:30 PM

Monday, June 18, 2018

Room 1001

---

#### SPECIAL MEETING

- Draft Minutes -

1. **Call to Order**

[play video](#)

*The meeting was called to order at 2:59 p.m.*

2. **Roll Call**

[play video](#)

**Present:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Kohl-Welles

3. **Approval of Minutes of May 29, 2018 special meeting**

[play video](#)

*Councilmember Upthegrove moved to approve the minutes of the May 29, 2018, special meeting as presented. Seeing no objection, the Chair so ordered.*

#### Discussion and Possible Action

[play video](#)

4. **FCD Resolution No. FCD2018-05**

A RESOLUTION authorizing King County to condemn a leasehold interest to allow the construction of the Lower Russell Levee Setback Project, CIP 1112056.

**On 6/18/2018, a public hearing was held and closed.**

[play video](#)

*The following person spoke:  
Hafid Tahraoui*

*Michelle Clark, Executive Director, Flood Control District, answered questions and*

*briefed the Board.*

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

**Yes:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. von Reichbauer

**No:** 1 - Mr. Upthegrove

**Excused:** 1 - Ms. Kohl-Welles

## 5. Adjournment

[play video](#)

*The meeting adjourned at 3:13 p.m.*

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

---

Clerk's Signature