



# 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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1:30 PM

Monday, July 30, 2018

Room 1001

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#### SPECIAL MEETING

1. **Call to Order**

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*Vice Chair Upthegrove called the meeting to order at 3:14 p.m.*

2. **Roll Call**

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**Present:** 7 - Ms. Balducci, Mr. Dembowski, Mr. Gossett, Ms. Kohl-Welles, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer  
**Excused:** 2 - Mr. Dunn and Ms. Lambert

3. **Approval of Minutes of June 18, 2018**

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*Councilmember Dembowski moved to approve the minutes of the June 18, 2018, meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

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4. **FCD Resolution No. FCD2018-06**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2018 budget, district oversight budget, capital budget, six-year capital improvement program for 2018-2023; and amending Resolution FCD2017-07.2.

**On 7/30/2018, a public hearing was held and closed.**

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*Michelle Clark, Executive Director, briefed the supervisors and answered questions.*

*The following person spoke:  
Kassech Zenebe*

*Supervisor von Reichbauer made a verbal amendment on line 15 to insert "July 30, 2018" after 'on'. The motion carried.*

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

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

**Excused:** 2 - Mr. Dunn and Ms. Lambert

### Public Hearing Required

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5. **Adjournment**

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*The meeting adjourned at 3:38 p.m.*

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

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