



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice  
Chair;  
Kathy Lambert, Pete von Reichbauer*

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9:30 AM

Wednesday, September 4, 2019

Room 1001

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#### SPECIAL JOINT MEETING WITH KING COUNTY COUNCIL DRAFT MINUTES

1. **Call to Order**

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*The meeting was called to order at 9:38 a.m.*

2. **Roll Call**

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*Supervisor Upthegrove participated by telephone, as authorized by K.C.C.  
1.24.145.C.1.*

**Present:** 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

#### **Items for Recommendation to the King County Council**

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3. **To authorize a salary adjustment for the King County Flood Control  
District executive director.**

[play video](#)

*Supervisor Lambert made a motion to recommend Item 3 to the King County Council  
to authorize by motion. The motion carried.*

4. **To authorize a position description for the King County Flood Control  
District's deputy executive director.**

[play video](#)

*Supervisor Lambert made a motion to recommend Item 4 to the King County Council  
to authorize by motion. The motion carried.*

5. **To authorize a position description for an executive director of the King County Flood Control District.**

[play video](#)

*Supervisor Lambert made a motion to recommend Item 5 to the King County Council to authorize by motion. The motion carried.*

6. **Adjournment**

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*The meeting was adjourned at 9:40 a.m.*

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

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Clerk's Signature