



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*

10:00 AM

Wednesday, September 18, 2019

Room 1001

SPECIAL MEETING DRAFT MINUTES

1. **Call to Order**

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The meeting was called to order at 10:46 a.m.

2. **Roll Call**

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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 August 21, 2019**

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*Supervisor Upthegrove moved to approve the minutes of the August 21, 2019 meeting
as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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4.

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in accordance with the Flood Reduction Grants.

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A public hearing was held and closed. No one spoke.

Michelle Clark, Executive Director, King County Flood Control Zone District, presednted staff report and answered questions.

Kim Harper, Grant Administrator, Water and Land Resources Division answered questions.

A motion was made by Supervisor 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

5. Adjournment

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The meeting adjourned at 11:06 a.m.

Approved this _____ day of _____

Clerk's Signature