



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

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

1:30 PM

Monday, February 24, 2020

Room 1001

SPECIAL MEETING REVISED AGENDA

1. **Call to Order**

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The meeting was called to order at 3:13 p.m.

2. **Roll Call**

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Present: 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Excused: 1 - Mr. Dunn

3. **Approval of Minutes of February 11, 2020**

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Supervisor McDermott moved to approve the minutes of the February 11, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Approval of Invoices**

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Michelle Clark, Executive Director, briefed the District.

The invoices were not approved.

5. Executive Session per RCW 42.30.110(1)(i)

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Charlotte Archer, District Legal Counsel, briefed the District.

The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(i) to discuss with legal counsel litigation or potential litigation to which the County is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the County at 3:20 p.m. The Chair reconvened the meeting at 4:10 p.m.

6. Adjournment

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The meeting was adjourned at 4:10 p.m.

Approved this _____ day of _____

Clerk's Signature