



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice Chair; Kathy Lambert,
Julia Patterson*

3:30 PM

Monday, March 1, 2010

SW Conference Room

REVISED AGENDA -- SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of January 19, 2010
4. **Manager Reports**

*Expenditure status of \$8.4 million for Green River
Flood Hazards Plan introduction
Green River External Review report*

Items for Final Action by Executive Committee

5. Approval of invoices
6. Approval of contracts for management, accounting and legal services

Items for Recommendation to the Board of Supervisors

7. Resolution to amend operating procedures to change number of Executive Committee members and quorum requirements

Briefing

8. Advisory Committee report
9. **Executive Session**

*This executive session is to discuss potential litigation with legal counsel pursuant to
RCW 42.30.110(1)(i)."*

10. **Adjournment**

