



# 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*

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3:01 PM

Monday, February 27, 2012

SW Conference Room

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1. Call to Order
2. Roll Call
3. Approval of Minutes of January 23, 2012

#### Financial Report

4. Horace Francis, District Accountant

#### Items for Final Action by Executive Committee

5. Approval of invoices
6. Operations & Maintenance Agreements for Kent levees

#### Manager Reports

7. Mark Isaacson, Director, Water and Land Resources Division
8. Kjris Lund, Executive Director

#### Other Business



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



**Executive Session**

*The grounds for the session are to discuss with legal counsel litigation or potential litigation to which the District 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 District. RCW 42.30.110(1)(i).*

**9. Adjournment**