



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*

3:00 PM

Monday, April 23, 2012

SW Conference Room

1. Call to Order
2. Approval of Minutes of March 26, 2012

Financial Report

3. Horace Francis, District Accountant

Items for Final Action by Executive Committee

- 4a. Approval of invoices
 - i. Flood Insurance Premium, Jennifer Hills

Items for Recommendation to the Board of Supervisors

- 5a. A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2012 budget, capital budget, operating budget, and six year capital improvement program for 2012-2017; and amending resolution FCD2011-06.3.
- 5b. A RESOLUTION authorizing King County to enter into an agreement with the City of Snoqualmie (City) on behalf of the King County Flood Control Zone District (DISTRICT) to provide the City funding for the purpose of acquiring properties from willing landowners consistent with flood protection and control purposes.
- 5c. A RESOLUTION relating to the Hawley Road levee improvement in the City of Kent, repealing resolution FCD2011-09.1, and authorizing the chair to enter into a grant agreement with the State of Washington Department of Ecology.



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.



- 5d. A RESOLUTION relating to the Boeing levee improvements in the City of Kent, repealing resolution FCD2011-15.1, and authorizing the chair to enter into a grant agreement with the State of Washington Department of Ecology.

Manager Reports

- 6a. Mark Isaacson, Director, Water and Land Resources Division
- 6b. Kjrjstine Lund, Executive Director, Flood Control District

7. Other Business

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).

8. Adjournment