



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, May 7, 2012

Room 1001

SPECIAL MEETING

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

Items for Recommendation to the Board of Supervisors

4. Resolution approving 2011 financial statement
5. Resolution to amend 2012 operating and capital budgets and 6-year CIP to establish a new project for sandbag removal and to revise the Green River Basin capital projects list.
6. Resolution authorizing the expenditure of King County Flood District funds related to cooperative watershed management arrangements and actions for purposes of water quality and water resource and habitat protection and management.
7. Adjournment



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.

