



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; Dave Upthegrove, Pete von Reichbauer*

9:30 AM

Monday, April 21, 2014

SW Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes of March 17, 2014 and special meetings of March 26, March 31 and April 7, 2014

Items for Recommendation to the Board of Supervisors

4. Resolution on NRDA funding agreement for Countyline Project
5. Resolution on condemnation of properties for Countyline Project
6. Resolution amending the 2014 budget re subregional opportunity fund project list
7. Resolution approving 2013 financial statements

Items for Final Action by Executive Committee

8. Approval of Advisory Committee facilitation contract
9. Approval of invoices

Manager Reports

10. Mark Isaacson, Director, Water and Land Resources Division



*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.*



11. Rick Bautista, interim Executive Director

12. Horace Francis, District Accountant

13. **Other Business**

14. **Adjournment**