



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, May 19, 2014

SW Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes of the special meeting of April 7, 2014 and the regular meeting of April 23, 2014

Items for Final Action by Executive Committee

4. Approval of invoices

Items for Recommendation to the Board of Supervisors

5. Resolution regarding amendments to 2014 budget

Briefings

6. Response to 2014 budget special program direction on billing invoice detail
7. Green River SWIF update

Manager Reports

8. Mark Isaacson, Director, Water and Land Resources Division
9. Horace Francis, District Accountant



*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.*



10. Mark Hoppen, Executive Director

11. **Other Business**

12. **Adjournment**