



# 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*

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9:30 AM

Monday, August 18, 2014

SW Conference Room

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1. Call to Order
2. Roll Call
3. Approval of Minutes of July 30, 2014

#### Items for Final Action by Executive Committee

4. Approval of invoices

#### Items for Recommendation to the Board of Supervisors

5. RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 7 (the King County portion), 8, 9, and 10 (the King County portion).
6. RESOLUTION relating to the District 2014 capital budget; approving Grant Fund projects pursuant to Section 8 of Resolution No. FCD 2013-14.3; and authorizing expenditure of District funds for such approved projects from the appropriation of Grant Funds in Attachment D of Resolution No. FCD 2013-14.3.

#### Manager Reports

7. Mark Hoppen, Executive Director
8. Mark Isaacson, Director, Water and Land Resources Division
9. 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.*



10. Adjournment