



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*

4:00 PM

Tuesday, October 7, 2014

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of September 29, 2014

Items for Final Action by Executive Committee

4. Approval of invoices

Items for Recommendation to the Board of Supervisors

5. A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting the District's 2015 work program, budget, operating budget for King County, capital budget, six-year capital improvement program, oversight budget and opportunity fund project list, and authorizing improvements.
6. A RESOLUTION relating to the King County Flood Control Zone District property tax levies for collection in 2015; authorizing a property tax levy increasing property tax revenue to implement the District's 2015 work program; and protecting a portion of the District's property tax levy from proration under RCW 84.52.815.

Manager Reports

7. Mark Hoppen, Executive Director
8. 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.*



9. Horace Francis, District Accountant

10. **Adjournment**