



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*

1:30 PM

Monday, October 27, 2014

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of October 13, 2014

Items for Recommendation to the Board of Supervisors

4. [FCD Resolution No. FCD2014-15](#)

A RESOLUTION authorizing the chair to enter into an amendment to the agreement for legal services.

5. [FCD Resolution No. FCD2014-16](#)

A RESOLUTION authorizing the chair to enter into an amendment to the Contract for Accounting Services.

6. [FCD Resolution No. FCD2014-17](#)

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.



*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.*



7. [FCD Resolution No. FCD2014-14](#)

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.

Manager Reports

- 8. Mark Hoppen, Executive Director
- 9. Mark Isaacson, Director, Water and Land Resources Division
- 10. **Adjournment**