

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

3:30 PM

Thursday, November 6, 2014

SW Conference Room

SPECIAL MEETING

- 1. Call to Order
- 2. Roll Call
- 3. <u>Approval of Minutes of special meetings of Ocrtober 13, 2014 and October 27, 2014</u>

Items for Final Action by Executive Committee

- Approval of invoices
- Discussion of RFP for state lobbyist services

Briefing

6. South Fork Snoqualmie River Corridor Planning

Mark Isaacson, Director, Water and Land Resources Division Clint Loper, Water and Land Resources Division

Executive Session

pursuant to RCW 42.30.110(1)(i)

Items for Recommendation to the Board of Supervisors

7. Resolution relating to an amendment to the agreement for levee construction, operation and maintenance - Briscoe - Desimone Levee, River Mile 14.3 to 17.0, Right Bank



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



8. Resolution relating to the agreement for levee construction, operation and maintenance - Boeing Levee height increase and ecosystem restoration project, River Mile 17.09 to 17.85, Right Bank

Manager Reports

- 9. Mark Hoppen, Executive Director
- 10. Mark Isaacson, Director, Water and Land Resources Division
- 11. Horace Francis, District Accountant
- 12. Adjournment