



# 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, December 8, 2014

SW Conference Room

#### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of November 6, 2014

#### Items for Final Action by Executive Committee

4. Approval of invoices

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

5. [FCD Motion No. FCD14-03](#)

A MOTION establishing the 2015 state legislative agenda for the King County Flood Control Zone District.

6. RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term through March 31, 2015.
7. RESOLUTION approving a framework of goals, objectives, and conceptual approaches for preparation of a comprehensive floodplain management plan for the South Fork Snoqualmie River.
8. RESOLUTION requesting approval by the Department of Retirement Systems, Deferred Compensation Program, of District participation in the State of Washington Employee's Deferred Compensation Plan, and authorizing the Chair or designee to request such approval.



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).  
TDD Number 296-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



## Manager Reports

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