



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*

2:00 PM

Monday, January 12, 2015

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of the special meetings of December 8 and December 16, 2014

Items for Final Action by Executive Committee

4. Review of candidates and requests for proposal and approving a contract for Lower Russell Road facilitation services
5. Approval of invoices

Manager Reports

6. Horace Francis, District Accountant
7. Mark Hoppen, Executive Director
8. Mark Isaacson, Director, Water and Land Resources Division
9. Adjournment



*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.*

