

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, January 26, 2015

SW Conference Room

SPECIAL MEETING

- 1. Call to Order
- 2. Roll Call
- 3. <u>Approval of Minutes of the special meetings of December 8 and December 16, 2014 and January 12, 2015</u>

Items for Recommendation to the Board of Supervisors

4. A RESOLUTION relating to the SWIF; approving capital project alignments for certain Green River Project Areas and Subareas; and adopting policies for certain Green River Areas

Mark Isaacson, Director, Water and Land Resources Division
Jennifer Knauer, SWIF Project Manager, Water and Land Resources Division
Loren Reinelt, Managing Engineer, River and Floodplain Management Section, Water and Land
Resources Division

Briefing

Lower Tolt River Corridor Planning Update

Mark Isaacson, Director, Water and Land Resources Division Clint Loper, South Fork Skykomish/Snoqualmie River Basin Supervisor, Water and Land Resources Division

Manager Reports

Horace Francis, District Accountant



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.



- 7. Mark Hoppen, Executive Director
- 8. Mark Issacson, Director Water and Land Resources Division
- 9. <u>Adjournment</u>