



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### King County Flood Control District Executive Committee

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2:30 PM

Tuesday, February 17, 2015

SW Conference Room

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#### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of January 26, 2015

#### Items for Final Action by Executive Committee

4. Approval of invoices
5. Request for proposal for Advisory Committee facilitation services

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

6. A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term through May 31, 2015
7. A RESOLUTION relating to the Green River System-Wide Improvement Framework; approving capital project alignments for certain Green River Project Areas and Subareas, and adopting policies for certain Green River Areas Upper Russell ILA
8. A RESOLUTION establishing a framework for developing a Corridor Plan for the Tolt River
9. A MOTION directing King County, and its Department of Natural Resources and Parks, to identify priority projects that improve access to isolated neighborhoods during flood events



*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.*



## Briefing

10. Lower Russell Road project facilitation

*Triangle Associates, Inc.*

## Manager Reports

11. Mark Hoppen, Executive Director
12. Mark Isaacson, Director, Water and Land Resources Division
13. Horace Francis, District Accountant

14. **Adjournment**