



# 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*

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9:30 AM

Monday, March 16, 2015

SW Conference Room

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1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of February 17, 2015

#### Items for Final Action by Executive Committee

4. Approval of invoices
5. Review of candidates, requests for proposal and contract for King County Advisory Committee facilitation

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

6. A RESOLUTION relating to the North and South Reach of the Russell Road Upper Levee improvement project, River Mile 19.25 to 20.4, Right Bank, on the Green River in the City of Kent; approving a revised agreement with the City of Kent for such project; and authorizing the chair to enter into such agreement

#### Manager Reports

7. Mark Hoppen, Executive Director
8. Mark Isaacson, Director, Water and Land Resources Division
9. 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 LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



10. Other Business

11. Adjournment