

# **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, April 20, 2015 SW Conference Room

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of March 16, 2015

### **Items for Final Action by Executive Committee**

4. Approval of invoices

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

 Resolution regarding extension of interlocal agreement with King County to December 31, 2015

## **Chair's Report**

#### **Manager Reports**

- 6. Mark Isaacson, Director, Water and Land Resources Division
- 7. Horace Francis, District Accountant
- 8. Other Business
- 9. Adjournment



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.

