



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, May 18, 2015

SW Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes of May 6, 2015

Items for Final Action by Executive Committee

4. Approval of invoices

Items for Recommendation to the Board of Supervisors

5. Resolution to approve 2014 Financial Statements
Horace Francis, District Accountant
6. Resolution to approve revised 2015 Flood Control District Budget

Executive Session

Briefing

7. Lower Russell Road project



*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.*



Manager Reports

- 8. Kjris Lund, interim Executive Director
- 9. Mark Isaacson, Director, Water and Land Resources Division
- 10. **Other Business**
- 11. **Adjournment**