



# 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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3:00 PM

Monday, June 15, 2015

SW Conference Room

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#### SPECIAL MEETING -draft minutes-

1. Call to Order
2. Roll Call
3. Approval of Minutes of May 18, 2015

#### Items for Final Action by Executive Committee

4. Financial Report
5. Approval of invoices
6. Approval of Contract Amendment with W2Advocates

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

7. Resolution to Approve Revised 2015 Budget
8. Resolution to Approve 2015 WRIA grants

#### Executive Session

#### Manager Reports

9. Kjrj Lund, Executive Director



*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.*



10. Mark Isaacson, Director, Water and Land Resources Division

11. **Adjournment**