



# 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, October 19, 2015

SW Conference Room

---

1. Call to Order
2. Roll Call
3. Approval of Minutes of September 21, 2015
4. Financial Report

*Horace Francis, District Accountant*

#### Items for Final Action by Executive Committee

5. Approval of invoices
6. Motion to recommend submittal of preliminary draft Chapters on Interim Risk reduction Measures and Deficiency Action Plan to US Army Corps to meet Interim SWIF schedule

#### Executive Session

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

7. Resolution to approve 2016 levy
8. Resolution making a declaration of substantial need
9. Resolution to approve 2016 budget

#### Manager Reports



*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. Kjris Lund, Executive Director
11. Mark Isaacson, Director, Water and Land Resources Division
12. **Other Business**
13. **Adjournment**