



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*

3:30 PM

Monday, November 16, 2015

SW Conference Room

SPECIAL MEETING -REVISED AGENDA-

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of October 21, 2015**

Items for Final Action by Executive Committee

4. Approval of invoices
5. Motion to approve submittal of preliminary draft of SWIF chapters on Vegetation Management, Capital Projects, and Funding/Implementation

Executive Session

Items for Recommendation to the Board of Supervisors

6. Resolution to approve contract amendment with legal counsel
7. Resolution to approve contract with accountant
8. Resolution to recommend approval of ILA
9. **Adjournment**



*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.*

