



# 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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3:30 PM

Monday, January 25, 2016

SW Conference Room

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#### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of December 14, 2015

#### Financial Statements

#### Items for Final Action by Executive Committee

4. Approval of invoices
5. A MOTION authorizing the chair to enter into an amendment to the Agreement for Advisory Committee Facilitation Services.

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

6. A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2015 budget and a revised annual District oversight budget; and amending Resolution FCD 2014-14.3 and FCD2015-07.
7. A RESOLUTION authorizing the chair to enter into an amendment to the Agreement for Government Relations Services.
8. A RESOLUTION authorizing the chair to enter into an amendment to the Agreement for Executive Director Services.



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).  
TDD Number 296-1024.  
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



9. A RESOLUTION of the King County Flood Control Zone District Adopting Agency SEPA Procedures.
10. A RESOLUTION authorizing the Director of Water and Land Resources to submit the Interim SWIF to the United States Army Corps of Engineers for acceptance and authorizing the District to initiate a Corridor Plan for the Lower Green River.

## **Manager Reports**

11. Mark Isaacson, Director, Water and Land Resources Division  
*November-December 2015 flooding after action report*
12. Kjris Lund, Executive Director
13. **Adjournment**