



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice Chair; Claudia Balducci, Rod Dembowski;
Jeanne Kohl-Welles, Kathy Lambert; Joe McDermott, Dave Upthegrove; Pete von Reichbauer*

1:30 PM

Tuesday, February 16, 2016

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of December 7, 2015

Discussion and Possible Action

4. Election of chair, vice chair and executive committee members
5. [FCD Resolution No. FCD2016-01](#)
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 FCD2015-07.2, Section 1, and FCD2015-07.2, Section 6.
6. [FCD Resolution No. FCD2016-02](#)
A RESOLUTION authorizing the chair to enter into a second amendment to the contract for executive director services.
7. [FCD Resolution No. FCD2016-03](#)
A RESOLUTION authorizing the chair to enter into an amendment to the agreement for government relations services.
8. [FCD Resolution No. FCD2016-04](#)
A RESOLUTION adopting SEPA Procedures for the King County Flood Control Zone District.



*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.*



9. [FCD Resolution No. FCD2016-05](#)

A RESOLUTION relating to the Green River System-Wide Improvement Framework; directing the King County Director of Water and Land Resources to submit the Interim SWIF to the United States Army Corps of Engineers; providing for a Corridor Plan for the Lower Green River; establishing and appointing members of a Lower Green River Corridor Plan Advisory Committee; and authorizing a programmatic environmental impact statement SEPA process.

10. [FCD Motion No. FCD16-01](#)

A MOTION establishing the 2016 state legislative agenda for the King County Flood Control Zone District.

11. **Adjournment**