



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;
Claudia Balducci, Kathy Lambert; Dave Upthegrove, Pete von Reichbauer*

2:30 PM

Monday, February 22, 2016

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of January 25, 2016
4. Election of vice-chair
5. **Financial Report**

Items for Final Action by Executive Committee

6. Approval of invoices
7. [FCDEC Motion No. FCDECM2016-02](#)
A MOTION authorizing the chair to enter into an amendment to the agreement for advisory committee facilitation services and rescinding FCDECM2016-01.1.

Briefings

8. Lower Russell Road progress and next steps
9. City of Pacific flood risk management progress and next steps



*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.*



Manager Reports

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