



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

9:30 AM

Monday, March 21, 2016

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of February 22, 2016
4. Financial report

Horace Francis, District Accountant

Items for Final Action by Executive Committee

5. Approval of invoices

6. [FCDEC Motion No. FCDECM2016-03](#)

A MOTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2016 budget; a revised 2016 annual capital budget; a revised 2016-2021 capital budget; and a revised 2016-2021 capital budget project list.

Items for Recommendation to the Board of Supervisors

7. Resolution to Approve ILA with City of Kent related to acquisition and design alternatives for the Milwaukee II flood reduction project
8. A RESOLUTION directing King County, acting on behalf of the District, to transfer to the city of Snoqualmie six parcels within the Snoqualmie River floodplain, subject to deed restrictions.



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 directing King County to convey certain real property acquired by King County on behalf of the King County Flood Control Zone District.

Briefings

10. Presentation on Willowmoor Transition Zone Project

Reports

11. Chair's report
12. Mark Isaacson, Director, Water and Land Resources Division
13. Kjris Lund, Executive Director

14. **Adjournment**