



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*

2:30 PM

Monday, May 2, 2016

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of the special meeting of March 21, 2016

Items for Final Action by Executive Committee

4. Approval of invoices

Items for Recommendation to the Board of Supervisors

5. Proposed Amendment to FCD2016-06, resolution approving an ILA between Kent and the District related to Milwaukee II
6. Proposed Amendment to Extend Contract for Executive Director Services
7. Proposed Job Description for Executive Director Services
8. Approval of FY 2015 financial statement

Manager Reports

9. Mark Isaacson, Director, Water and Land Resources Division



*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.*



10. Kjris Lund, Executive Director

11. **Adjournment**