



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, July 18, 2016

SW Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of June 20, 2016

Items for Final Action by Executive Committee

4. Approval of invoices

Items for Recommendation to the Board of Supervisors

5. [FCD Resolution No. FCD2016-14](#)

A RESOLUTION relating to the organization of the King County Flood Control Zone District; approving a third contract amendment for government relations services; and authorizing the chair to execute the amendment.

6. [FCD Resolution No. FCD2016-15](#)

A RESOLUTION authorizing the chair to enter into the second 2016 amendment to the Contract for Accounting Services.

Briefings

7. Cedar River Large Wood Debris and Public Safety
8. Fund Balance Policy



*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. Acquisition Policy
- 10. Executive Director Search Process
- 11. RFP Process for Lower Green River Plan and EIS

Manager Reports

- 12. Mark Isaacson, Director, Water and Land Resources Division
- 13. Kjris Lund, Executive Director

14. Other Business

15. Adjournment