



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*

10:00 AM

Monday, August 29, 2016

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of regular meeting of July 18, 2016
4. **Financial statements**

Horace Francis, District accountant

Items for Final Action by Executive Committee

5. Approval of invoices

Motions

6. [FCDEC Motion No. FCDECM2016-05](#)

A MOTION approving a position description for an executive director, and authorizing the job search process to commence.

7. [FCDEC Motion No. FCDECM2016-06](#)

A Motion authorizing the executive director to proceed with writing and issuing a request for proposal to hire a consultant to prepare a SEPA programmatic environmental impact statement for the Lower Green River Corridor Plan.



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.



8. [FCDEC Motion No. FCDECM2016-07](#)

A Motion authorizing the executive director to sign a Memorandum of Understanding with the city of Kent to guide the design and development of construction plans for the Lower Russell Road Levee Setback Project.

Items for Recommendation to the Board of Supervisors

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

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

10. [FCD Resolution No. FCD2016-17](#)

A RESOLUTION relating to the King County Flood Control Zone District 2016 capital budget; approving grant fund projects; and authorizing expenditure of District funds for the approved projects from the appropriation of grant funds in Attachments C and D of Resolution FCD 2015-11 and Resolution FCD 2016-10.

Briefings

- 11. South Fork Snoqualmie Plan
- 12. Cedar River Logs and River Closure

Executive Session

Manager Reports

- 13. Mark Isaacson, Director, Water and Land Resources Division
- 14. Kjris Lund, Executive Director
- 15. **Adjournment**