



# 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*

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10:00 AM

Monday, September 19, 2016

SW Conference Room

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1. Call to Order
2. Roll Call
3. Approval of Minutes of August 29, 2016
4. **Financial Report**

*Horace Francis, District accountant*

#### Items for Final Action by Executive Committee

5. Approval of invoices

#### Items for Recommendation to the Board of Supervisors

6. [FCD Resolution No. FCD2016-20](#)

A RESOLUTION relating to the operations and finances of the District, adopting the 2017 budget and authorizing improvements.

7. [FCD Resolution No. FCD2016-18](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2017 budget; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the District's property tax levy from proration.



*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. [FCD Resolution No. FCD2016-19](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District, and making a declaration of substantial need for the purpose of setting the limit factor for the District's 2017 tax levy.

9. [FCD Resolution No. FCD2016-21](#)

A RESOLUTION approving a fund balance policy for the King County Flood Control Zone District.

10. [FCD Resolution No. FCD2016-22](#)

A RESOLUTION approving an acquisition policy for the King County Flood Control Zone District.

11. [FCD Resolution No. FCD2016-23](#)

A RESOLUTION approving an extension of the interlocal agreement with King County regarding flood protection projects and services.

## Briefings

12. Cedar River Corridor Plan

13. Tolt River Corridor Plan

## Manager Reports

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

15. Kjris Lund, Executive Director

16. **Other Business**

17. **Adjournment**