



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, October 17, 2016

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of regular meeting of September 19, 2016
4. **Financial statements**

Horace Francis, District accountant

Items for Final Action by Executive Committee

5. Approval of Invoices

Motions

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

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.



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.



Items for Recommendation to the Board of Supervisors

7. [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.

8. [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 \$0.25 per \$1,000 of assessed value of the District's property tax levy from proration.

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

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

Manager Reports

10. John Taylor, Interim Division Director, Water and Land Resources Division

11. Kjris Lund, Executive Director

12. **Adjournment**