



# 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

Tuesday, November 29, 2016

SW Conference Room

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#### SPECIAL MEETING

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meetings of October 17, 2016 and November 17, 2106
4. Financial statements

*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. FCD2016-25](#)

A RESOLUTION authorizing the chair to enter into an amendment to the Agreement for Special Counsel Legal Services.



*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.*



7. [FCD Resolution No. FCD2016-24](#)

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

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

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

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

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

## Manager Reports

10. Kjris Lund, Executive Director

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

## Adjournment