

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, January 23, 2017

SW Conference Room

SPECIAL MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of December 5, 2016
- 4. Financial Statements

Horace Francis, District accountant

Items for Final Action by Executive Committee

- 5. Approval of Invoices
- 6. Executive Session

Items for Recommendation to the Board of Supervisors

7. FCD Motion No. FCD17-01

A MOTION establishing the 2017 state legislative agenda for the King County Flood Control Zone District.

Briefings

8. Snoqualmie Corridor Plan



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Manager Reports

- 9. Josh Baldi, Division Director, Water and Land Resources Division
- 10. Michelle Clark, Executive Director
- 11. Adjournment