



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, February 27, 2017

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of January 23, 2017

Items for Final Action by Executive Committee

4. Approval of Invoices
5. Interview of Lower Green River Programmatic Environmental Impact Statement Consultants

Items for Recommendation to the Board of Supervisors

6. [FCD Resolution No. FCD2017-01](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2017 budget, a revised work program, a revised operating budget; and amending FCD2016-20.3 Section 1.

Briefings

7. Overview of Corridor Planning Process
8. Financial Statements

Horace Francis, District accountant



*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.*



Manager Reports

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