



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*

10:00 AM

Monday, April 17, 2017

SW Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes of March 27, 2017

Items for Final Action by Executive Committee

4. Approval of Invoices
5. Approval of Advisory Committee facilitation contract
6. Approval of Lower Green River Corridor Plan Project Manager Contract

Items for Recommendation to the Board of Supervisors

7. [FCD Motion No. FCD17-02](#)

A MOTION relating to the King County Flood Control Zone District's 2016 financial statements and adopting the "King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2016.

Horace Francis, District accountant



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).
TDD Number 296-1024.
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



Briefings

8. **Financial Statements**

Horace Francis, District accountant

9. [FCD Briefing No. FCD2017-B02](#)

Tolt River Corridor Plan

Manager Reports

10. **Michelle Clark, Executive Director**

11. **Josh Baldi, Division Director, Water and Land Resources Division**

12. **Other Business**

13. **Adjournment**