



# 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

Monday, June 19, 2017

SW Conference Room

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1. Call to Order
2. Roll Call
3. Approval of Minutes of April 17, 2017

#### Items for Final Action by Executive Committee

4. Approval of Invoices
5. Financial Statements

*Horace Francis, District accountant*

6. [FCDEC Motion No. FCDECM2017-03](#)

A MOTION adopting the Cedar River Capital Investment Strategy.

#### Manager Reports

7. Michelle Clark, Executive Director
8. Josh Baldi, Division Director, Water and Land Resources Division
9. Other Business
10. Adjournment



*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.*

