



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, July 17, 2017

SW Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes of June 19, 2017

Items for Final Action by Executive Committee

4. Approval of Invoices
5. Financial Statements

Horace Francis, District accountant

Items for Recommendation to the Board of Supervisors

6. [FCD Resolution No. FCD2017-02](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2017 budget, district oversight budget, capital budget, six-year capital improvement program for 2017 - 2022; and amending Resolution FCD2016-20.3



*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.*



Briefings

7. [FCD Briefing No. FCD2017-B04](#)
Tolt River Corridor Capital Investment Strategy
8. [FCD Briefing No. FCD2017-B05](#)
South Fork Snoqualmie River Capital Investment Strategy

Manager Reports

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