



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, July 24, 2017

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of July 17, 2017
4. **Executive Session**

Items for Recommendation to the Board of Supervisors

5. [FCD Resolution No. FCD2017-03](#)

A RESOLUTION relating to the organization of the King County Flood Control Zone District; approving a fourth contract amendment for government relations services; and authorizing the chair to execute the amendment.
6. [FCD Resolution No. FCD2017-04](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 7 (Snoqualmie Watershed portion) 8, 9 and 10 (King County portion).
7. [FCD Resolution No. FCD2017-05](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in accordance with the Flood Reduction Grants.



*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. [FCD Briefing No. FCD2017-B06](#)

Briefing on removal of logjam hazard along the lower Cedar River

9. [FCD Briefing No. FCD2017-B07](#)

Flood Control Fund Balance

10. **Adjournment**