



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, August 21, 2017

SW Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes of July 24, 2017

Items for Final Action by Executive Committee

4. Approval of Invoices
5. Executive Session

Items for Recommendation to the Board of Supervisors

6. [FCD Motion No. FCD17-03](#)

A MOTION relating to the Lower Green River Corridor Plan and Programmatic Environmental Impact Statement; defining the goals and purposes of the proposal; setting forth reasonable proposal alternatives for public scoping; establishing the charter for and membership of a Lower Green River Corridor Plan Advisory Committee and Technical Working Group; and directing the responsible official to begin state environmental policy act review.

Items for Final Action by Executive Committee

7. Financial Statements

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.*



Manager Reports

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