



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, September 18, 2017

SW Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes of August 21, 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. FCD2017-06](#)

A RESOLUTION authorizing the chair to enter into a contract for professional services to prepare a programmatic environmental impact statement on the Lower Green River Corridor Plan.

Kjris Lund, Project Manager, Lower Green River Corridor Plan



*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-B08](#)
Advisory Committee Letter transmitting 2018 budget recommendations
8. [FCD Briefing No. FCD2017-B09](#)
King County Dam Safety Emergency Planning Gap Analysis Report

Manager Reports

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