



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, October 16, 2017

SW Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes of September 18, 2017

Items for Final Action by Executive Committee

4. Approval of Invoices
5. Financial Statements

Horace Francis, District accountant

Briefings

6. [FCD Briefing No. FCD2017-B10](#)
Flood District Budget Process Overview
7. [FCD Briefing No. FCD2017-B11](#)
2018 Budget Overview
8. [FCD Briefing No. FCD2017-B12](#)
Fund Balance Policy Briefing



*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.*



Manager Reports

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