



# 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;  
Kathy Lambert, Pete von Reichbauer*

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2:30 PM

Monday, July 16, 2018

SW Conference Room

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#### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of May 21, 2018
4. Approval of Invoices

#### Items for Recommendation to the Board of Supervisors

5. [FCD Resolution No. FCD2018-06](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2018 budget, district oversight budget, capital budget, six-year capital improvement program for 2018-2023; and amending Resolution FCD2017-07.2.

#### Items for Final Action by Executive Committee

6. [FCDEC Motion No. FCDECM2018-03](#)

A MOTION approving a framework of goals, objectives and conceptual approaches for preparation of a capital investment strategy for the Middle Fork Snoqualmie River.

#### Briefings

7. [FCD Briefing No. FCD2018-B02](#)

Willowmoor Floodplain Restoration Project Update and Implementation Plan



*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, Natural Resources and Parks
10. Adjournment