



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, June 6, 2016

SPECIAL MEETING
Bellevue Community Center
16000 NE 10th Street
Bellevue, WA 98008

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of special meeting of May 2, 2016**
4. **Financial report**

Horace Francis, District Accountant

Items for Final Action by Executive Committee

5. Approval of invoices

Briefings

6. Willowmoor Transition Zone Project
7. **Public comment on the Willowmoor Transition Zone Project**
8. Budget Key Issues and Direction: Mid-year budget resolution and 2017 Budget Direction to Advisory Committee



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.



Items for Recommendation to the Board of Supervisors

9. A RESOLUTION relating to the opportunity fund, establishing a policy for the expenditure of opportunity funds by jurisdictions that are located in both King County and an adjacent County, and adding a new section to Resolution FCZD 2008-10.2.

Manager Reports

10. Mark Isaacson, Director, Water and Land Resources Division
11. Kjris Lund, Executive Director
12. **Adjournment**