



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*

2:30 PM

Monday, December 3, 2018

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of October 22, 2018
4. Approval of Invoices

Items for Recommendation to the Board of Supervisors

5. [FCD Resolution No. FCD2018-11](#)

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term through December 31, 2019.

6. [FCD Motion No. FCD18-04](#)

A MOTION directing King County to implement the recommendations from the independent audit report relating to real estate acquisitions and property management policy and procedures.

Manager Reports

7. Michelle Clark, Executive Director, King County Flood Control District
8. Josh Baldi, Director, King County Water and Land Resources Division
9. Adjournment



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.



