King County

Meeting Agenda

King County Flood Control District
Executive Committee

Boardmembers: Reagan Dunn, Chair;
Dave Upthegrove, Vice Chair; Claudia Balducci,
Kathy Lambert; Pete von Reichbauer

2:30 PM   **Monday, June 20, 2016**   **Room 1001**

SPECIAL MEETING
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1.   <u>**Call to Order**</u>

2.   <u>**Roll Call**</u>

3.   <u>**Approval of Minutes of special meeting of June 6, 2016**</u>

4.   **Financial statement**

Item for Final Action by Executive Committee

5.   Approval of invoices

Motion

6.   FCDEC Motion No. FCDECM2016-04

A MOTION stating the Flood Control District executive committee's intent to proceed to thirty percent design for the Willowmoor Floodplain Restoration Project with a project that balances flood control, habitat restoration, fish passage, recreational access and on-going maintenance, including beaver mitigation and a dynamic weir.

Items for Recommendation to the Board of Supervisors

7.   A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2016 budget, capital budget, six-year capital improvement program for 2016 – 2021, district oversight budget and subregional opportunity fund allocations; authorizing improvements; and amending Resolution FCD2015-11.

8.   A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 8, 9, the Snoqualmie watershed and the King County portions of WRIA 10.

9.   A RESOLUTION appointing Advisory Committee members for the Lower Green River Corridor Plan.

Briefing

10.   Landslide Hazards Map Public Outreach

Manager Reports

11.   Kjris Lund, Executive Director

12.   Mark Isaacson, Director, Water and Land Resources Division

13.   **Adjournment**