



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*

10:00 AM

Monday, February 26, 2018

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of special meeting of January 22, 2018

Items for Final Action by Executive Committee

4. **Approval of Invoices**
5. [FCDEC Motion No. FCDECM2018-01](#)
A MOTION authorizing the chair to enter into an amendment to the agreement for advisory committee facilitation services.
6. [FCDEC Motion No. FCDECM2018-02](#)
A MOTION authorizing the chair to enter into an amendment to the agreement for Lower Green River Corridor Plan and PEIS project manager services.

Briefings

7. [FCD Briefing No. FCD2018-B01](#)
Lower Green River Corridor Plan Draft Stakeholder and Public Involvement Plan
Kjris Lund, Project Manager, Lower Green River Corridor Plan and PEIS
8. **Executive Session**



*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

9. Michelle Clark, Executive Director
10. John Taylor, Assistant Division Director, Water and Land Resources Division
11. Adjournment