



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, May 21, 2018

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of April 23, 2018
4. Approval of Invoices

Items for Recommendation to the Board of Supervisors

5. [FCD Motion No. FCD18-02](#)

A MOTION relating to the King County Flood Control Zone District's 2017 financial statements and adopting the King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2017.

6. [FCD Resolution No. FCD2018-04](#)

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District; and amending FCZD2008-18, Attachment A, as amended.

7. **Executive Session**

Manager Reports

8. **Michelle Clark, Executive Director**
9. **John Taylor, Assistant Division Director, Water and Land Resources Division**



*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.*



10. Adjournment