



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*

1:00 PM

Wednesday, August 29, 2018

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of July 16, 2018
4. Approval of Invoices

Items for Final Action by Executive Committee

5. [FCDEC Motion No. FCDECM2018-04](#)
A MOTION to appoint members to the Lower Green River Corridor Plan and PEIS Advisory Committee.
6. [FCDEC Motion No. FCDECM2018-05](#)
A MOTION authorizing the chair to enter into an amendment to the agreement for accounting services.
7. [FCDEC Motion No. FCDECM2018-06](#)
A MOTION authorizing the chair to enter into an amendment to the agreement for government relations services.



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

8. [FCD Resolution No. FCD2018-07](#)

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 7 (Snoqualmie Watershed portion), 8, 9 and 10 (King County portion).

9. [FCD Resolution No. FCD2018-08](#)

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 accordance with the Flood Reduction Grants.

Manager Reports

10. **Michelle Clark, Executive Director**

11. **John Taylor, Assistant Division Director, Water and Land Resources Division**

12. **Adjournment**