



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*

1:30 PM

Wednesday, February 27, 2019

SW Conference Room

SPECIAL MEETING

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

Items for Final Action by Executive Committee

5. [FCDEC Motion No. FCDECM2019-01](#)

A MOTION authorizing the chair to enter into a contract for professional services to conduct extended scoping for the Lower Green River Corridor Flood Hazard Management Plan programmatic environmental impact statement.

Items for Recommendation to the Board of Supervisors

6. [FCD Resolution No. FCD2019-01](#)

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District to change the regular meeting time of the district board and executive committee, change the rules relating to telephonic meeting participation and amending FCZD2008-13, Attachment A, as amended.

7. [FCD Resolution No. FCD2019-02](#)

A RESOLUTION relating to the Green River System-Wide Improvement Framework; directing the King County Director of Water and Land Resources to submit the Green River System-Wide Improvement Framework SWIF to the United States Army Corps of Engineers.



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.



8. [FCD Resolution No. FCD2019-03](#)

A RESOLUTION approving an amendment to the interlocal agreement with the City of Kent regarding property acquisition relating to the Lower Russell Road Levee Setback Project.

9. [FCD Resolution No. FCD2019-04](#)

A RESOLUTION authorizing the chair to enter into an amendment to the Agreement for Special Counsel Legal Services.

10. [FCD Resolution No. FCD2019-05](#)

A RESOLUTION authorizing the chair to enter into an amendment to the agreement for Lower Green River Corridor Plan and PEIS project manager services.

Manager Reports

11. **Michelle Clark, Executive Director, King County Flood Control District**

12. **Michael Murphy, Acting Assistant Director, King County Water and Land Resources Division**

13. **Adjournment**