



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District

Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice Chair; Claudia Balducci, Rod Dembowski, Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Pete von Reichbauer

10:30 AM

Wednesday, March 6, 2019

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of December 10, 2018

Discussion and Possible Action

4. [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.

5. [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.

6. [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.

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

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



8. [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.

9. **Adjournment**