



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, April 24, 2019

SW Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes of February 27, 2019
4. Approval of Invoices

Items for Final Action by Executive Committee

5. [FCDEC Motion No. FCDECM2019-02](#)
A MOTION authorizing the chair to enter into an amendment to the agreement for advisory committee facilitation services.
6. [FCDEC Motion No. FCDECM2019-03](#)
A MOTION authorizing the chair to enter into an amendment to the Contract for Accounting Services.

Manager Reports

7. Michelle Clark, Executive Director, King County Flood Control District
8. Michael Murphy, Acting Assistant Director, King County Water and Land Resources Division
9. Other Business
10. Adjournment



*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.*



