King County

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, May 22, 2019	SW Conference Room

REVISED - Added Item 12

1.   **Call to Order**

2.   **Roll Call**

3.   **Approval of Minutes of April 24, 2019**

4.   **Approval of Invoices**

Items for Final Action by Executive Committee

5.   FCDEC Motion No. FCDECM2019-04

A MOTION authorizing the chair to enter into an amendment to the agreement for professional services to conduct extending 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 Motion No. FCD19-01

A MOTION relating to the King County Flood Control Zone District's 2018 financial statements and adopting the King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2018.

7.   FCD Resolution No. FCD2019-06

A RESOLUTION approving an agreement with the City of Renton regarding the Cedar River Section 205 Levee Certification Project.

Briefings

8.   FCD Briefing No. FCD2019-B01

Willowmoor Floodplain Restoration Project Update

Manager Reports

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

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

11.   **Other Business**

Extra Item

Items for Recommendation to the Board of Supervisors

12.   FCD Resolution No. FCD2019-07

A RESOLUTION approving an agreement with the City of Kent regarding property acquisition relating to the Signature Pointe Levee Improvement Project

Adjournment