



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*

11:00 AM

Monday, June 24, 2019

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of May 22, 2019
4. Approval of Invoices

Items for Recommendation to the Board of Supervisors

5. [FCD Resolution No. FCD2019-08](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2019 budget, district oversight budget, capital budget, six-year capital improvement program for 2019-2024; and amending Resolution FCD2018-09.2.

6. [FCD Resolution No. FCD2019-09](#)

A RESOLUTION approving an interlocal agreement with the City of Kent regarding property acquisition, conveyance of easements, design, permitting, construction, operation and maintenance relating to the Lower Russell Road Levee Setback Project.



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.



Manager Reports

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