

King County

# 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

11:00 AM	Wednesday, July 10, 2019	Room 1001

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of May 29, 2019

## **Discussion and Possible Action**

#### 4. 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.

### Public Hearing Required

#### 5. 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.

### 6. <u>Other Business</u>

7. <u>Adjournment</u>



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