

## **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, September 25, 2019

**SW Conference Room** 

- 1. Call to Order
- 2. Roll Call
- 3. <u>Approval of Minutes of August, 26, 2019 and the special meeting of September 4, 2019</u>
- 4. Approval of Invoices

### Items for Recommendation to the Board of Supervisors

**5.** FCD Resolution No. FCD2019-12

A RESOLUTION authorizing the chair to enter into a contract for professional services to prepare a programmatic environmental impact statement on the Lower Green River Corridor Plan.

#### **Briefings**

6. FCD Briefing No. FCD2019-B03

King County Flood Control District Advisory Committee 2020 Budget Recommendation

FCD Briefing No. FCD2019-B04

Middle Fork Snoqualmie CIS Update



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## **Manager Reports**

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