

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

10:30 AM	Wednesday, October 30, 2019	Room 1001
	SPECIAL MEETING	

- 1. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Approval of Minutes of September 18, 2019

Discussion and Possible Action

4. 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.

5. FCD Resolution No. FCD2019-13

A RESOLUTION relating to the operations and finances of the District, adopting the 2020 budget and authorizing improvements.

Public Hearing Required

6. FCD Resolution No. FCD2019-14

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2020 budget; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the District's property tax levy from proration.



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. FCD Resolution No. FCD2019-15

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term through December 31, 2020.

8. <u>Adjournment</u>