

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

King County Flood Control District Executive Committee

Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice Chair; Kathy Lambert, Pete von Reichbauer

1:00 PM Wednesday, March 4, 2020

Room 1001

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes of February 5, 2020 and February 19, 2020
- 4. Approval of Invoices

Items for Final Action by Executive Committee

5. FCDEC Motion No. FCDECM2020-03

A MOTION authorizing the chair to enter into an agreement for website redesign, software maintenance, and hosting for the King County Flood Control District.

6. FCDEC Motion No. FCDECM2020-04

A MOTION authorizing the chair to enter into an amendment to the agreement for accounting services.

- 7. Other Business
- 8. Adjournment



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.

