



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

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*

1:30 PM

Monday, November 5, 2018

Room 1001

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of September 4, 2018

Briefing

4. [FCD Briefing No. FCD2018-B07](#)
Capital Project Delivery

Discussion and Possible Action

5. [FCD Motion No. FCD18-03](#)
A MOTION authorizing the chair to enter into an amendment to the agreement for Lower Green River Corridor Plan and PEIS project manager services.
6. [FCD Resolution No. FCD2018-09](#)
A RESOLUTION relating to the operations and finances of the District, adopting the 2019 budget and authorizing improvements.

Public Hearing Required



*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.*



7. [FCD Resolution No. FCD2018-10](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2019 budget; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the District's property tax levy from proration.

8. **Adjournment**