



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*

10:00 AM

Monday, April 23, 2018

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of the special meeting of February 26, 2018

Items for Final Action by Executive Committee

4. Approval of Invoices

Items for Recommendation to the Board of Supervisors

5. [FCD Resolution No. FCD2018-02](#)

A RESOLUTION approving an interlocal agreement with the City of Kent regarding property acquisition relating to the Lower Russell Road Levee Setback Project.

6. [FCD Resolution No. FCD2018-03](#)

A RESOLUTION approving an interlocal agreement with the City of Kent regarding design alternatives relating to the Signature Point Levee Improvement Project.

7. [FCD Motion No. FCD18-01](#)

A MOTION relating to the Lower Green River Corridor Plan; initiating the planning process for a proposal that will result in the Plan; describing the goals and purposes of the proposal; describing alternative means of accomplishing the goals and purposes of the proposal; requesting the District responsible official to begin State Environmental Policy Act review of the proposal; and establishing the charter for and membership of a Lower Green River Corridor Plan Advisory Committee.



*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.*



8. Executive Session

Manager Reports

- 9. Michelle Clark, Executive Director
- 10. John Taylor, Assistant Director, King County Water and Land Resources Division
- 11. Adjournment