



# 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*

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10:00 AM

Monday, October 22, 2018

SW Conference Room

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#### SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of Special Meeting of October 2, 2018
4. Approval of Invoices

#### Items for Final Action by Executive Committee

5. [FCDEC Motion No. FCDECM2018-07](#)

A MOTION authorizing the chair to enter into an agreement for 2018-2019 Flood Preparedness Brochure graphic design and project management services.

#### Items for Recommendation to the Board of Supervisors

6. [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.



*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. FCD2018-09](#)

A RESOLUTION relating to the operations and finances of the District, adopting the 2019 budget and authorizing improvements.

8. [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.

## Manager Reports

9. **Michelle Clark, Executive Director, King County Flood Control District**

10. **Josh Baldi, Director, King County Water and Land Resources Division**

11. **Adjournment**