

# **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

3:00 PM

Monday, August 26, 2019

**SW Conference Room** 

#### **SPECIAL MEETING**

- 1. **Call to Order**
- 2. **Roll Call**
- 3. Approval of Minutes of July 24, 2019
- 4. Approval of Invoices

### Items for Recommendation to the Board of Supervisors

5. FCD Resolution No. FCD2019-11

> A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in accordance with the Flood Reduction Grants.

### **Briefing**

6. FCD Briefing No. FCD2019-B02

Signature Pointe Levee Alternatives Analysis





## **Manager Reports**

- 7. Michelle Clark, Executive Director, King County Flood Control District
- 8. Steve Bleifuhs, Section Manager, River and Flood Plain Management Section, King County Water and Land Resources Division
- 9. Executive Session
- 10. Adjournment