



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*

1:30 PM

Wednesday, October 16, 2019

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of September 25, 2019
4. Approval of Invoices

Items for Recommendation to the Board of Supervisors

5. [FCD Resolution No. FCD2019-13](#)

A RESOLUTION relating to the operations and finances of the District, adopting the 2020 budget and authorizing improvements.

6. [FCD Resolution No. FCD2019-14](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2020 budget; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the District's property tax levy from proration.

7. [FCD Resolution No. FCD2019-15](#)

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term through December 31, 2020.



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.



Items for Final Action by Executive Committee

8. [FCDEC Motion No. FCDECM2019-05](#)

A MOTION authorizing the chair to enter into an amendment to the Contract for Flood Preparedness Brochure.

Manager Reports

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

10. Michael Murphy, Acting Assistant Director, King County Water and Land Resources

11. Adjournment