



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*

1:00 PM

Wednesday, December 4, 2019

SW Conference Room

SPECIAL MEETING

1. Call to Order
2. Roll Call
3. Approval of Minutes of October 16, 2019
4. Approval of Invoices
5. Executive Session, per RCW 42.30.110(1)(i)(iii)

Items for Recommendation to the Board of Supervisors

6. [FCD Resolution No. FCD2019-16](#)

A RESOLUTION relating to the organization of the King County Flood Control Zone District, authorizing position descriptions for the King County Flood Control District's Executive Director and Deputy Executive Director, and authorizing the Chair to enter into employment agreements for the Executive Director and Deputy Executive Director positions.

7. [FCD Resolution No. FCD2019-17](#)

A RESOLUTION relating to the King County Flood Control Zone District's Executive Director and Deputy Director, authorizing the Chair and Vice Chair to implement Resolution FCD2019-16 pertaining to the direct employment of the District's Executive Director and Deputy Director.



*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.*



Manager Reports

8. Michelle Clark, Executive Director, King County Flood Control District
9. Michael Murphy, Acting Assistant Director, King County Water and Land Resources Division
10. Adjournment