

King County

Meeting Agenda

King County Flood Control District

Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice Chair; Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Pete von Reichbauer, Girmay Zahilay

1:00 PM	
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Tuesday, February 11, 2020

Room 1001

REVISED AGENDA - Added Items 7 and 8

- 1. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Approval of Minutes of January 14, 2020

Discussion and Possible Action

4. FCD Resolution No. FCD2020-02

A RESOLUTION approving an interlocal agreement with the City of Renton regarding the Lower Cedar River Flood Risk Reduction Feasibility Study River Mile 0 to 2.7.

5. FCD Resolution No. FCD2020-03

A RESOLUTION approving an interlocal agreement with the City of Kent regarding real estate appraisals and preliminary designs relating to the Signature Point Levee Improvement Project.

6. FCD Resolution No. FCD2020-04

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 Engineer and Budget/Fiscal Analyst, and authorizing the Executive Director to recruit and hire.



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.



Other Business

Briefing

7. <u>FCD Briefing No. FCD2020-B09</u>

Flood Event Briefing

- 8. Budget Update
- 9. <u>Adjournment</u>