

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

## **Meeting Agenda**

# King County Flood Control District Executive Committee

Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice Chair; Kathy Lambert, Pete von Reichbauer

1:00 PM

Wednesday, February 19, 2020

**Room 1001** 

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes of February 5, 2020
- 4. Approval of Invoices

#### **Items for Final Action by Executive Committee**

5. FCDEC Motion No. FCDECM2020-03

A MOTION authorizing the chair to enter into an agreement for website redesign, software maintenance, and hosting for the King County Flood Control District.

6. FCDEC Motion No. FCDECM2020-04

A MOTION authorizing the chair to enter into an amendment to the agreement for accounting services.





### **Briefings**

7. FCD Briefing No. FCD2020-B10

February 2020 Flood Event Update

- 8. Other Business
- 9. Adjournment