



# KING COUNTY FLOOD CONTROL DISTRICT

516 Third Avenue • Room 1200 • Seattle, WA 98104  
206.296.1020 • info@kingcountyfloodcontrol.org  
www.kingcountyfloodcontrol.org

## King County Flood Control District Advisory Committee Meeting Agenda

The King County Flood Control District Advisory Committee is created to provide expert policy advice to the Board of Supervisors of the King County Flood Control Zone District on regional flood protection issues. The committee shall review and recommend an annual work program and budget for the district, including capital improvement program projects and funding levels, subject to approval or approval and modification by the Board of Supervisors. Ordinance 15728, April 16, 2007

### MEETING TIME AND LOCATION

**Wednesday, May 9, 2018 1:00 p.m. – 3:30 p.m.**

Mercer Island Community Center 8236 SE 24th St, Mercer Island, WA 98040

### PURPOSE OF THE MEETING

- Orientation for new members
- Questions and answers in order to understand roles and responsibilities

Time	Topic	Objective	Lead	Materials
1:00	Call to Order		Ken Hearing, Advisory Committee Chair	
1:05	Public Comment	Provide opportunity for public comment	Ken Hearing	Operating procedures state that any members of the public who wish to address the Committee must make this request to the Chair of the Committee in advance of the meeting.
1:10	Welcome and Introductions	Introduce Committee members and staff	Ken Hearing	
1:30	Advisory Committee Purpose and 2018 Budget Schedule Q & A	Describe purpose of the Advisory Committee and discuss Committee member questions	Michelle Clark, Executive Director, King County Flood District	Ordinance 15728
1:45	Advisory Committee Operating Procedures Q & A	Review adopted operating procedures and discuss Committee member questions	Kjristine Lund, Facilitator	By-laws and Operating Procedures, July 13, 2017
2:00	Flood District 101 Q & A	Hear about the legislative history of the King County Flood District and discuss Committee member questions	Michelle Clark and Kjristine Lund	RCW 86.15 Adopted 2018 Budget
2:30	Program Implementation Q & A	Hear about how King County Water and Land Resources River's Section implements the approved budget	Staff, King County Water and Land Resources Division	Organizational Chart Annual Work Plan
3:00	General Questions	Provide opportunity for Committee members to ask questions about their role and upcoming decisions	Kjristine Lund	
3:30	Adjourn		Ken Hearing	

## COMMITTEE MEMBERS

Seats	Jurisdiction	Name	Title
Permanent Seat, Advisory Committee, <i>Chair</i>	City of North Bend	Kenneth Hearing	Mayor
Rotating Seat nominated by Sound Cities Association (SCA), Advisory Committee, <i>Vice-Chair</i>	City of Pacific	Leanne Guier	Mayor
Permanent Seat	City of Auburn	Nancy Backus	Mayor
Permanent Seat	City of Bellevue	John Chelminiak	Mayor
Permanent Seat	City of Carnation	Kim Lisk	Mayor
Permanent Seat	City of Kent	Dana Ralph	Mayor
Permanent Seat	King County	Dow Constantine	Executive
Permanent Seat	City of Renton	Denis Law	Mayor
Permanent Seat	City of Seattle	Jenny Durkan	Mayor
Permanent Seat	City of Snoqualmie	Matt Larson	Mayor
Permanent Seat	City of Tukwila	Allan Ekberg	Mayor
Rotating Seat for unincorporated area	Rural Area	Angela Donaldson	
Rotating Seat nominated by SCA	City of Bothell	James McNeal	Councilmember
Rotating Seat nominated by SCA	City of Covington	Marlla Mhoon	Councilmember
Rotating Seat nominated by SCA	Town of Skykomish	Henry Sladek	Councilmember
Alternate SCA	Duvall	Michelle Hogg	Councilmember
Alternate SCA	City of Maple Valley	Linda Johnson	Councilmember
Alternate SCA	City of Mercer Island	Salim Nice	Councilmember
Alternate SCA	City of Sammamish	Karen Moran	Councilmember
Alternate	City of Auburn	Bill Peloza	Councilmember
Alternate	City of Bellevue	Janice Zahn	Councilmember
Alternate	City of Carnation	Jim Berger	Councilmember
Alternate	City of Kent		
Alternate	King County	Casey Sixkiller	Chief Operating Officer
Alternate	City of North Bend	Brenden Elwood	Councilmember
Alternate	City of Renton		
Alternate	City of Seattle	Lisa Herbold	Councilmember
Alternate	City of Snoqualmie		
Alternate	City of Tukwila	Dennis Robertson	Councilmember

### COMMITTEE GROUND RULES

Come to committee meetings prepared and honor timeframes

Respect each other's perspectives

Listen and participate actively

Silence electronic devices during meetings

### 2018 MEETING SCHEDULE

May 9	1:00 p.m. - 3:30 p.m. - Orientation
June 22	1:00 p.m. - 3:30 p.m. - Budget Introduction
July 20	9:30 a.m. - 12:00 p.m. - Capital and Operating Budget
August 8	1:00 p.m. - 3:30 p.m. - Follow-up on Committee Questions
August 22	1:00 p.m. - 3:30 p.m. - Final Recommendation