

**Meeting Agenda**  
**King County Flood Control District Advisory Committee**  
**Mercer Island Community Center**  
**1:30-3:30 p.m.**  
**Wednesday March 27, 2013**

- 1:30 p.m. Item 1: Welcome and Meeting Overview (Margaret)**
- *Agenda Review*
  - *Comments from Flood District Board Chair Dunn*
- 1:45 p.m. Item 2: Advisory Committee Background (Brian and Margaret)**
- *King County Council Ordinance*
  - *Committee accomplishments 2008-2012*
  - *Advisory Committee By-Laws*
- 2:10 p.m. Item 3: Flood District Work Program and Accomplishments (Brian)**
- *Flood Risk Reduction Programs*
  - *Examples of Basin Strategies and Capital Projects*
  - *Capital Project Prioritization Policies and Approach*
  - *Overview of 2013 Advisory Committee Process and Timeline*
- Discussion (all):*
- *What information is most helpful for you to develop recommendations on the 2014 work program and budget?*
  - *What has worked well in the past, and what could be improved?*
- 3:10 p.m. Item 4: Subregional Opportunity Fund Success Story (Brian Ward, City of Bellevue)**
- *SE 30<sup>th</sup> Street / Sunset Creek Improvements, City of Bellevue*
- 3:30 p.m. Adjourn**

**Upcoming Advisory Committee Meetings:**

Meeting 2: Wed 5/1 1:30-3:30

2014 Budget Introduction: Operating Program, Capital Projects, and Financial Plan

Meeting 3: Thurs 5/30 1:30-3:30

2014 Budget Proposal: Operating, Capital, and Financial Plan and “Temperature Read” on recommendations

Meeting 4: Wed 6/26 1:30-3:30

2014 Budget Discussion and Recommendations

Meeting 5 (if needed): Thurs 7/18 1:30-3:30

2014 Budget Discussion and Recommendations (if necessary)

*Draft Advisory Committee report distributed to Advisory Committee members for review by July 1. If Meeting 5 is necessary, the report will be provided by July 22. The report must be transmitted to the Board by August 31.*

Meeting 6: Wed 11/13 1:30-3:30 Implementation Status Report