



**King County
Flood District Advisory Committee
May 6, 2009
Meadowbrook Interpretive Center, North Bend**

Meeting Agenda

Meeting Facilitator: *Margaret Norton-Arnold*

9:30 a.m. Welcome and Meeting Overview

- *Agenda Review*

9:40 a.m. Advisory Committee Business and Updates

- *Operating By-Laws – Decision Item*

9:50 a.m. Preliminary 2010 Work Program Recommendations

- *Overview of District Goals and Policies*
- *2010 Preliminary Capital Program and Budget*
 - *Capital Project Evaluation Criteria*
 - *Capital Strategy by Basin*
- *2010 Preliminary Operating Work Program and Budget*

10:30 a.m. Break

10:45 a.m. Advisory Committee Discussion of 2010 Recommendations

- Questions on Capital and Operating Elements
- Additional Information needed from Staff or BTCs
- 'Temperature Read' on Capital and Operating Recommendations

11:30 a.m. Next Steps

11:45 a.m. Adjourn