Meeting Agenda
King County Flood Control District Advisory Committee
Kirkland City Hall, Peter Kirk Room
1:30-3:30 p.m.
Wednesday May 30, 2013

1:30 p.m.   **Item 1: Welcome and Meeting Overview** *(Margaret)*
  ▪ *Agenda Review*
  ▪ *March 27 Meeting Summary Review*

1:45 p.m.   **Item 2: Green River System-Wide Improvement Framework ("SWIF")**
  ▪ *Overview of scope and schedule to develop a shared vision and prioritized project list for the Green River*

2:15 p.m.   **Item 3: 2014 Preliminary Draft Work Program and Budget** *(Brian)*
  ▪ *Preliminary Draft Operating Budget*
  ▪ *Preliminary Draft Financial Plan*
  ▪ *Preliminary Draft Capital Project List*
  ▪ *Highlights of BTC discussions*
  ▪ *Questions and Discussion*

3:20 p.m.   **Item 4: Subregional Opportunity Fund Success Story**
  Ken Miller, City of Federal Way

3:30 p.m.   **Adjourn**

Meeting Location and Directions
Peter Kirk Room
Kirkland City Hall
123 5th Avenue
Kirkland, WA 98033

From I-405 Northbound, take the NE 85th Street Exit towards Redmond/Kirkland, exit number 18. Take N.E. 85th Street exit towards Kirkland. Bear right onto WA-908. Continue on Central Way. Turn right on 3rd Street. Turn left on 4th Avenue. Continue to top of the hill, cross 2nd Street, and drive to the south entrance.

From I-405 Southbound, take the NE 85th Street Exit towards Redmond/Kirkland, exit number 18. Bear right onto WA-908. Continue on Central Way. Turn right on 3rd Street. Turn left on 4th Avenue. Continue to top of the hill, cross 2nd Street, and drive to the south entrance.

Parking in the City Hall lot and side streets.

Map: http://goo.gl/maps/a9SSH

Upcoming Advisory Committee Meetings:

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