



**King County  
Flood Control Zone Advisory Committee  
June 8, 2007 - 9am to Noon  
Renton City Hall – Council Chambers  
1055 South Grady Way,  
Renton, Washington 98057**

**Draft Meeting Agenda**

**Meeting Facilitator:** *Margaret Norton-Arnold*

**9:00 a.m. Welcome and Meeting Overview**  
*--Margaret*

**9:15 a.m. Flood Control Work Program: Capital Project Selection Process,  
Priorities, and Sequencing**

**Flood Control Zone District Budget**  
*--King County Staff*

**10:00 a.m. Break**

**10:10 a.m. Committee Questions and Discussion:**  
What is your reaction to the proposed CIP list and its supporting budget?  
*--All Committee Members*

**11:00 a.m. Break**

**11:10 a.m. Early Recommendation/Preliminary Vote**  
1) Do you recommend that the District Board of Supervisors adopt the capital improvement program as supported by the Basin Technical Committees?  
  
2) Do you recommend that the District Board of Supervisors adopt the proposed budget necessary to implement the District work program?  
*--All Committee Members*

**11:50 a.m. Next Meeting and Next Steps**

**Noon Adjourn**

**King County  
Flood Control Zone Advisory Committee  
Preparation and Discussion Guide  
June 8, 2007**

Our meeting on May 17 provided the committee with an overview of the Flood Control Zone District and the types of projects that could be built to better protect our region against severe flooding.

On June 8, you will be rolling up your sleeves and engaging in an in-depth discussion of the District's work program, particularly the projects that have been identified for the ten-year Capital Improvement Program. We will be asking the group to weigh in with a "preliminary vote" on your opinions regarding this CIP list and the budget necessary to fund the projects and the district operations.

The five Basin Technical Committees – which were introduced to you at the first meeting – have laid the foundation for you. They have reviewed, discussed and concurred with the criteria as well as the prioritized and sequenced list of proposed flood control projects. The committees have also discussed the newly identified capital projects submitted by cities. These will be presented to you for recommended action.

In addition to the capital project list, King County staff will present the proposed District budget including both capital and operating expenses.

Prior to the June 8 meeting, we will provide you with the capital lists, the criteria used to select the projects, and the proposed district budget.

King County staff, as well as members of the Basin Technical Committees, will be in attendance on June 8 to answer any questions you may have about the project lists.

You will find it useful to read through this material prior to our June 8 meeting. After a presentation from King County and a discussion between committee members, we will ask for an "early vote" or a "temperature read" on your relative levels of support for the CIP list and the budget necessary to implement the District work program.

Remember that this is just a **preliminary vote**. You will have the opportunity to change your mind, as the committee will not be casting its final recommendation votes until our July meeting. But this preliminary vote gives all of us the opportunity to better understand and clarify the perspectives of all committee members. We will be asking you to share your current opinions on the following:

- 1) Do you recommend that the District Board of Supervisors (King County Council) adopt the capital improvement program as supported by the Basin Technical Committees?
- 2) Do you recommend that the District Board of Supervisors adopt the proposed budget necessary to implement the District work program?

This is a tightly packed agenda, so please come ready to go to work promptly at 9:00 a.m. We'll see you at Renton City Hall!