Meeting Facilitator: Margaret Norton-Arnold

9:00 a.m. Welcome and Meeting Overview

9:10 a.m. Update: Discussions with Staff since 6/22
- Levy Rate Structure and Collection Options
- Regional and Subregional Project Categories
- Capital Project Status

9:15 a.m. Continued Discussion on Possible Rate Structures
- Tax + Special Benefit Assessment Areas
- Tax + Service Charges

10:00 a.m. Break

10:10 a.m. 2008 Committee Schedule and Work Program

10:15 a.m. Review: What You Will be Voting on Today
- Summary of Decision Memo

10:25 a.m. Final Committee Votes on Recommendations Related To:
- District Work Program
- Funding for Subregional Projects
- Levy Amount
- Levy Rate Structure

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King County
Flood Control Zone Advisory Committee
Preparation and Discussion Guide
July 20, 2007

This is the final 2007 meeting for the Advisory Committee. At this meeting, we will ask for your “final votes” on the group’s recommendations to the District Board of Supervisors (aka the King County Council).

On July 5 Brian Murray emailed a memo describing these final votes to all committee members. For your reference, that memo is also attached to this agenda. You will want to review the voting questions prior to July 20.

King County staff have been meeting with city and other local jurisdiction staff over the past couple of weeks. Some new ideas have emerged regarding possible tiered rate structures, definitions of “subregional”, etc. Brief summaries of those meetings and ideas are also being emailed to you, and you might want to consider them prior to July 20.

We were not able to fully complete the discussion on the possible alternatives for a tiered rate structure at our June 22 meeting. We will be spending additional time on that topic on July 20, so that committee members can get their questions answered and propose other options if you have them to suggest.

The final hour of the meeting will be spent on your final votes. We will not do the “round robin” opinion-taking at this meeting, since we have conducted two of those already. Those summaries are also attached to this agenda. Margaret will use the language from those previous summaries to write up the final recommendations, but you may have new information or opinions you want added to the final summary, and, if so, we will take the time during the meeting to record those opinions.

Thanks, everyone, for the strong commitment you have shown to this process throughout the past two months, as well as your commitment to providing the King County Council with guidance on flood protection issues in the future. We look forward to a final, productive discussion on July 20.