I. **MEETINGS**

A. *Board* – Second Tuesday

B. *Executive Committee* – First and Third Wednesday

II. **OVERSIGHT OF DISTRICT CAPITAL PROJECTS AND CONSULTANT SERVICES**

A. *Capital Projects*
   1. Approve Charter, Select Preferred Alternative, and Approve 30%, 60%, and 90% Design
   2. Approve communication materials

B. *Legal, Accounting, and Other Consultant Contract Oversight*

C. *State Audit*

III. **BUDGET PROCESS**

A. *Mid-Year Budget (Late Spring/Early Summer)*

B. *2022 Budget (Early November)*
   1. Advisory Committee recommendation (August 31st)

IV. **GRANTS (AWARDED LATE SUMMER)**

A. *WRJA Grants*

B. *Flood Reduction Grants*
   1. Original Flood Reduction Grants
   2. Urban Streams Flooding
   3. Culvert Replacement/Fish Passage Restoration
   4. Coastal Erosion/Coastal Flooding
V. 2021 INITIATIVES FROM BUDGET RESOLUTION FCD 2020-22.3

A. Policy Development and Recommendations

1. Bonding (Section 7; August 31st)
2. Acquisition (Section 9; August 31st)
3. Equity and Social Justice (Section 10; December 31st)
4. Recreation (Section 11; December 31st)
5. Capital Project Planning and Delivery (Section 8; August 31st)
6. Green Jobs (Section 16)
7. Integrated Approach to Capital Improvement Projects (Section 12)
   a. Multi-Benefit Definition

B. Planning

1. Develop process to change to Capital Investment Strategies to include integrated floodplain management principles starting with the Cedar and Sammamish rivers (Section 13)
2. Flood Hazard Management Plan Update
3. Lower Green River Corridor Flood Hazard Management Plan Impact Statement

C. Dam Education and Outreach (Section 6)

VI. ADVISORY COMMITTEE (JOINT BASIN TECHNCIAL COMMITTEE)

A. Provide Quarterly Updates on Milestones

B. Provide Policy Input to Flood Hazard Management Plan Update

C. 2022 Budget Recommendations

VII. COMMUNICATIONS

A. Public Outreach and Education

1. Constituent relations
2. Maintain District website
3. Update and redesign Be Flood Ready brochure
4. Conduct media outreach and response on identified priorities
   a. News Releases
   b. Press Conferences
5. Project Groundbreaking Ceremonies
VIII. ADMINISTRATION

A. Hire Additional Staff
   1. Chief Engineer
   2. Administrative Manager/Clerk
   3. Budget/Policy

B. 2021 RFPs
   1. Capital project delivery
   2. Bonding policy
   3. Green jobs policy
   4. Accounting
   5. Brochure
   6. Human resources consulting services

C. Standardize Legislation
   1. Draft
   2. Standardize

D. Streamline Capital Project Initiation Process