

1. June 21, 2017

Documents:

[0621 FCZD EXEC CTE AGN.PDF](#)

1.I. Draft Resolution To Amend Operating Rules

Documents:

[RESOLUTION AMEND OPERATING RULES DRAFT.PDF](#)

1.II. Staff Report Administrator Rules

Documents:

[STAFF REPORT - 6-21-17 EC ADMINISTRATOR RULES.PDF](#)
[FINAL LETTER TO EC FROM AC 6-2-17.PDF](#)

1.II.i. Staff Report Fund Balance Policy

Documents:

[STAFF REPORT - 6-21-17 EC FUND BALANCE DISCUSSION.PDF](#)
[FCZD RES 2017- \(FUND BALANCE POLICY\).PDF](#)
[PC DRAFT FLOOD FUND BALANCE POLICY JUNE 21, 2017.PDF](#)
[FINANCIAL PLAN SHOWING FUND BALANCE 6-21-17.PDF](#)

1.II.ii. Staff Report City Of Sumner Requests

Documents:

[BWAMD STAFF REPORT - CPOD REQUEST 5-24-2017.PDF](#)
[FLOOD CONTROL ZONE DISTRICT PROCESS FOR CPOD REQUESTS 6-7-17.PDF](#)
[LETTER FROM SUMNER 5-24-17.PDF](#)
[RESPONSE TO SUMNER FROM CHAIRMAN 5-25-17.PDF](#)
[SUMNER REQUEST FOR BUDGET ALLOCATION.PDF](#)

1.II.iii. Staff Report 2018 Budget Discussion

Documents:

[STAFF REPORT - 6-21-17 EC BUDGET DISCUSSION.PDF](#)
[2018 BUDGET SHEET ONE PAGER ATTACH A.PDF](#)
[2018 CAPITAL IMPROVEMENT PROJECTS ATTACH B.PDF](#)
[2018 SIX YEAR CIP ATTACH C.PDF](#)
[2017-18 BUDGET REDUCTIONS ATTACH D.PDF](#)