



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice
Chair;
Kathy Lambert, Pete von Reichbauer*

10:00 AM

Tuesday, October 2, 2018

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 10:19 a.m.

2. **Roll Call**

Present: 3 - Mr. Dunn, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

3. **Approval of Minutes of August 29, 2018**

Boardmember Lambert moved to approve the minutes of the August 29, 2018, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Approval of Invoices**

*Michelle Clark, Executive Director, reported on the following invoices:
Water and Land Resources Division (WLRD)(July 2018 operating \$884,281.23; capital \$2,750,541.47), Lund Consulting (\$20,250.00), Francis and Company (\$10,175.00), Inslee Best (\$5,442.50), ESA (\$21,638.63).*

Boardmember Upthegrove moved approval of the invoices. The motion passed unanimously.

Briefings

5. [FCD Briefing No. FCD2018-B04](#)

Milwaukee II Levee

*Ms. Clark presented her staff report and answered questions of the Committee.
Mike Mactutis, City of Kent, answered questions of the Committee.*

This matter was Presented

6. [FCD Briefing No. FCD2018-B05](#)

Old Jeff's Revetment

Ms. Clark presented her staff report and answered questions of the Committee.

This matter was Presented

7. [FCD Briefing No. FCD2018-B03](#)

2019 Advisory Committee Budget Recommendations

*Ms. Clark presented her staff report and answered questions of the Committee.
John Taylor, Assistant Director, King County Water and Land Resources Division,
made comments.*

This matter was Presented

8. [FCD Briefing No. FCD2018-B06](#)

2019 Budget Briefing

*Ms. Clark presented her staff report and answered questions of the Committee.
Mr. Taylor answered questions of the Committee.*

This matter was Presented

Manager Reports

9. Michelle Clark, Executive Director

Ms. Clark provided an update on a recent meeting with the United States Army Corp of Engineers and the Muckleshoot Indian Tribe.

10. John Taylor, Assistant Director, King County Water and Land Resources Division

Mr. Taylor gave an update on the Strike Team's work during the construction season.

11. Adjournment

The meeting adjourned at 11:48 a.m.

Approved this _____ day of _____

Clerk's Signature