



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*

2:30 PM

Monday, May 21, 2018

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 2:34 p.m.

2. **Roll Call**

Present: 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of April 23, 2018**

Boardmember Upthegrove moved to approve the minutes of the April 23, 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)(March 2018 operating \$846,479.40;
capital \$4,017,993.30), Lund Consulting (\$15,250.00), ESA (\$3,971.25) overpayment
due to discrepancy in invoice. Revised invoice received. Subtracting invoice #136064R
from credit of \$4,363.75. Total remaining credit is \$392.50), W2A April 2018
(\$7,500.00)*

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

Items for Recommendation to the Board of Supervisors

5. **FCD Motion No. FCD18-02**

A MOTION relating to the King County Flood Control Zone District's 2017 financial statements and adopting the King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2017.

Ms. Clark briefed the Board and reviewed financial statements for year-end 2017.

*A motion was made by Boardmember Upthegrove that FCD Motion No. FCD2018-02
be advanced to the full Board. The motion passed.*

6. FCD Resolution No. FCD2018-04

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District, and amending FCZD2008-13, Attachment A, as amended.

Ms. Clark briefed the Board.

Rod Kaseguma, District legal counsel, answered questions of the Board.

A motion was made by Boardmember Upthegrove that FCD Resolution No. FCD2018-04 be advanced to the full Board. The motion passed.

7. **Executive Session**

The Chair recessed the meeting into Executive Session at 3:08 p.m. to discuss with legal counsel the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The grounds for executive session are in compliance with RCW 42.30.140(4). The Chair reconvened the meeting at 3:12 p.m.

Manager Reports

8. **Michelle Clark, Executive Director**

Ms. Clark reported on her work with W2A, approval of charters for small repair work, transmittal of the Department of Natural Resources and Parks' annual report for 2017 and first quarter 2018, and the May 25, 2018 deadline for Flood Reduction Grant Program applications.

9. **John Taylor, Assistant Division Director, Water and Land Resources Division**

John Taylor, Assistant Division Director, Water and Land Resources Division, updated the Board on the Willowmoor project and five upcoming flood damage repair projects: the Tolt, Snoqualmie, Sammamish and Green River, and SE 19th Way. He also announced that 2017 was the largest year to date for capital expenditures.

10. **Adjournment**

The meeting adjourned at 3:12 p.m.

Approved this _____ day of _____

Clerk's Signature