



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*

1:00 PM

Wednesday, August 29, 2018

SW Conference Room

SPECIAL MEETING -DRAFT MINUTES-

1. **Call to Order**

The meeting was called to order at 1:08 p.m.

2. **Roll Call**

Present: 3 - Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

3. **Approval of Minutes of July 16, 2018**

Boardmember Upthegrove moved to approve the minutes of the July 16, 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)(June 2018 operating \$707,140.48; capital \$1,587,240.35), Insee, Best, Doezie & Ryder (\$2,316.00), W2A (\$7,500.00), Lund Consulting (\$17,439.44), ESA (\$8,433.75).*

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

Items for Final Action by Executive Committee

5. [FCDEC Motion No. FCDECM2018-04](#)

A MOTION to appoint members to the Lower Green River Corridor Plan and PEIS Advisory Committee.

Ms. Clark briefed the Committee on Proposed Motion FCDECM2018-04.

A motion was made by Boardmember Upthegrove that this FCDEC Motion be Passed. The motion carried by the following vote:

Yes: 3 - Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

6. [FCDEC Motion No. FCDECM2018-05](#)

A MOTION authorizing the chair to enter into an amendment to the agreement for accounting services.

Ms. Clark briefed the Committee on Proposed Motion FCDECM2018-05.

A motion was made by Boardmember Upthegrove that this FCDEC Motion be Passed. The motion carried by the following vote:

Yes: 3 - Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

7. [FCDEC Motion No. FCDECM2018-06](#)

A MOTION authorizing the chair to enter into an amendment to the agreement for government relations services.

Ms. Clark briefed the Committee on Proposed Motion FCDECM2018-06.

A motion was made by Boardmember Upthegrove that this FCDEC Motion be Passed. The motion carried by the following vote:

Yes: 3 - Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Lambert

Items for Recommendation to the Board of Supervisors

8. [FCD Resolution No. FCD2018-07](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 7 (Snoqualmie Watershed portion), 8, 9 and 10 (King County portion).

A motion was made by Boardmember Upthegrove that FCD Resolution No. FCD2018-07 be advanced to the full Board. The motion passed.

9. [FCD Resolution No. FCD2018-08](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in accordance with the Flood Reduction Grants.

A motion was made by Boardmember Upthegrove that FCD Resolution No. FCD2018-08 be advanced to the full Board. The motion passed.

Manager Reports

10. **Michelle Clark, Executive Director**

Ms. Clark reported that the Flood Control District Advisory Committee will transmit a budget recommendation letter on August 31, 2018, provided an update on the Lower Russell Road project, condemnation proceedings, demolition of the Holiday Kennel property, and the impact of a strike by Local 302 (heavy equipment operators) on some Flood District projects. Ms. Clark will be attending the Northwest Regional Floodplain Management Association annual conference in September.

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

John Taylor, Assistant Division Director, provided an update on condemnation proceedings.

12. **Adjournment**

The meeting adjourned at 1:39 p.m.

Approved this _____ day of _____

Clerk's Signature