



# 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*

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1:30 PM

Wednesday, May 22, 2019

SW Conference Room

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REVISED - Added Item 12

1. **Call to Order**

*The meeting was called to order at 1:40 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes of April 24, 2019**

*Boardmember von Reichbauer moved to approve the minutes of the April 24, 2019, 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 (March 2019 operating \$885,177.52; capital \$4,095,893.44), King County Council (\$24,631.56), Cocker Fennessy (\$6,139.59), Lund Consulting (\$12,000), W2A (\$7,500.00), Parametrix (\$29,687.08), State Auditor (\$3,253.25), Gandi US (\$359.60)*

*Boardmember Upthegrove moved approval of the invoices. The motion carried.*

## Items for Final Action by Executive Committee

5. **[FCDEC Motion No. FCDECM2019-04](#)**

A MOTION authorizing the chair to enter into an amendment to the agreement for professional services to conduct extending scoping for the Lower Green River Corridor Flood Hazard Management Plan programmatic environmental impact statement.

*Michelle Clark, Executive Director, briefed the Committee and answered questions.*

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

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

## Items for Recommendation to the Board of Supervisors

6. [FCD Motion No. FCD19-01](#)

A MOTION relating to the King County Flood Control Zone District's 2018 financial statements and adopting the King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2018.

*Ms. Clark briefed the Committee and answered questions.*

*A motion was made by Boardmember Upthegrove that FCD Motion FCD19-01 be advanced to the full Board. The motion carried.*

7. [FCD Resolution No. FCD2019-06](#)

A RESOLUTION approving an agreement with the City of Renton regarding the Cedar River Section 205 Levee Certification Project.

*Ms. Clark briefed the Committee and answered questions.*

*A motion was made by Boardmember Upthegrove that FCD Resolution FCD2019-06 be advanced to the full Board. The motion carried.*

## Briefings

8. [FCD Briefing No. FCD2019-B01](#)

Willowmoor Floodplain Restoration Project Update

*Michael Murphy, Acting Assistant Director, Water and Land Resources Division, presented a Willowmoor Floodplain Restoration Project update. Ms. Clark and Kate Akyuz, Capital Project Manager, Natural Resources and Parks, answered questions of the Committee.*

**This matter was Presented**

## Manager Reports

9. **Michelle Clark, Executive Director, King County Flood Control District**

*Ms. Clark reported on the closing of the the King County Flood Control District Lower Green River Corridor Flood Hazard Management Plan comment period and indicated that a meeting of the King County Flood Control District Board would take place on May 29 at 11 a.m. in Council Chambers.*

10. **Michael Murphy, Acting Assistant Director, King County Water and Land Resources Division**

*No report was given.*

11. **Other Business**

**Extra Item**

## Items for Recommendation to the Board of Supervisors

12. [FCD Resolution No. FCD2019-07](#)

A RESOLUTION approving an agreement with the City of Kent regarding property acquisition relating to the Signature Pointe Levee Improvement Project

*Ms. Clark briefed the Committee and answered questions.*

*A motion was made by Boardmember Upthegrove that FCD Resolution FCD2019-07 be advanced to the full Board. The motion carried.*

## **Adjournment**

*The meeting adjourned at 2:31 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature