



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes King County Flood Control District Executive Committee

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

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1:00 PM

Wednesday, January 15, 2020

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:09 p.m.*

2. **Roll Call**

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*Boardmember Dunn and Boardmember von Reichbauer participated by telephone, as authorized by K.C.C. 1.24.145.C.1.*

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

3. **Approval of Minutes of December 4, 2019**

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*Boardmember Lambert moved to approve the minutes of the December 4, 2019, meeting as presented. Seeing no objection, the Chair so ordered.*

4. **Approval of Invoices**

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*Michelle Clark, Executive Director, reported on the following invoices: Water and Land Resources Division, October 2019 (\$4,360,762.72); Parametrix (\$8,207.88); Cocker Fennesy (\$2,062.50);*

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

### **Briefings**

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5. [FCD Briefing No. FCD2020-B05](#)

Employee/Human Resource Policies

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

*Charlotte Archer, District Legal Counsel, briefed the Board and answered questions.*

**This matter was Presented**

6. [FCD Briefing No. FCD2020-B06](#)

District Staffing Needs

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*The Chair briefed the Committee on staffing needs.*

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

**This matter was Presented**

7. **Other Business**

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8. **Adjournment**

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*The meeting adjourned at 1:48 p.m.*

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

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Clerk's Signature