



# 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; Larry Gossett, Vice  
Chair; Kathy Lambert,  
Julia Patterson*

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3:01 PM

Monday, February 27, 2012

SW Conference Room

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1. **Call to Order**

*The meeting was called to order at 3:50 p.m.*

2. **Roll Call**

**Present:** 4 - Mr. Gossett, Ms. Lambert, Mr. Dunn and Ms. Patterson

3. **Approval of Minutes of January 23, 2012**

*The chair asked if there were any changes to the meeting minutes of January 23, 2012. Seeing none, the minutes were approved as presented.*

### Financial Report

4. Horace Francis, District Accountant

*Horace Francis, District accountant, reported on the November 2011 financial statements.*

*Boardmember Lambert and Boardmember Dunn congratulated Mr. Francis on his work regarding the state audit and zero findings of the flood district.*

### Items for Final Action by Executive Committee

5. Approval of invoices

*Kjris Lund, Executive Director briefed the committee on the invoices before the committee: Water and Land Resources Division (WLRD) (December 2011 operating \$714,594.42; December 2011 capital \$2,577,711.49); Insee Best (January 2012 \$2,875.50); Foster & Pepper (October 2011 \$166.00); Francis & Co. (October 2011 \$4,352.50; November 2011 \$9,134.00; December 2011 \$16,896.20); Gordon Thomas Honeywell (September 2-December 12, 2011 \$424.68; December 14, 2011-January 31, 2012 \$1,103.82); Fire District #38 \$6,006.00; State Auditor's Office (January 2012 \$627.00); Lund Consulting (January 17-February 22, 2012 \$15,600.00); Cocker Fennessy (January 2012 \$1,246.90).*

*Boardmember Gossett moved to approve the invoices as presented. The motion passed unanimously.*

6. Operations & Maintenance Agreements for Kent levees

*This item was removed from the agenda.*

## **Manager Reports**

7. Mark Isaacson, Director, Water and Land Resources Division

*Christie True, Director, Department of Natural Resources and Parks, reported on an independent peer review evaluating project scoping and implementation practices for river and floodplain projects, addressing the policy objectives of protecting public safety, preventing property damage from flooding, recovering salmon and providing recreation. She reported the panel recommended the following: communicating an overarching river management strategy, clarifying objective at the project scale, involving stakeholders early, more formally and systematically, recognizing and managing inherent uncertainty, standardizing and acting on project monitoring, and comprehensively assessing and managing current programmatic risk. She noted that findings and recommendations have been available for a month for comments and after March 2nd she will decide which recommendations to implement.*

*Brian Murray, WLRD, briefed the committee about a recent meeting of the advisory committee regarding the cost of removal of super sacks. The advisory committee was presented several options regarding cost sharing and discussed possible impacts.*

*Mark Isaacson, Director, Water and Land Resource Division, briefed the committee on the work of vegetation on levees. He noted that the federal agencies have suggested a planning process that may address local differences from nationwide standards. He stated that a comment package will be submitted to the Corps. He also noted that the levee vegetation issue was well known in D.C. from the recent work of the Councilmembers.*

*Mr. Isaacson also briefed the committee about the flood last week and noted minimal damage from the flooding that did occur.*

*Mr. Murray, briefed the committee on the recent citizen flood advisory committee. He noted that some members of the committee had concerns regarding its role as a sounding board rather than as a decision-maker. Boardmember Lambert reinforced that the citizen advisory committee can provide suggestions and expertise and that their input is greatly appreciated.*

8. Kjris Lund, Executive Director

*Ms. Lund reported that the committee needs to meet in Executive Session.*

## **Other Business**

### **Executive Session**

*The committee went into Executive Session at 4:35 p.m. to discuss with legal counsel litigation or potential litigation to which the District is or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal*

*or financial consequence to the District. RCW 42.30.110(1)(i).*

*The committee was reconvened at 5:04 p.m.*

**9. Adjournment**

*The meeting was adjourned by 5:04 p.m.*

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

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