



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; Dave Upthegrove, Pete von Reichbauer*

2:00 PM

Monday, January 27, 2014

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 2:06 p.m.

2. **Roll Call**

3. **Approval of Minutes of September 11, 2013 (evening) and December 4, 2013.**

Boardmember Gossett moved approval of the minutes of September 11, 2013 (evening) and December 4, 2013 as presented. The motion passed unanimously.

Items for Final Action by Executive Committee

4. Approval of invoices

Rick Bautista, interim Executive Director, and Horace Francis, District accountant, briefed the committee on the following invoices: Water and Land Resources Division (September 2013 operating \$585,925.39; September 2013 capital \$8,361,876.60; October 2013 operating \$831,176.63; October 2013 capital \$2,279,222.54); Francis & Co. (September 2013 \$15,956.50; October 2013 \$5,099.00); Inslee Best (October 2013 \$2,430.00; November 2013 \$3,016.00; December 2013 \$1,323.00); Washington State Auditor (October 2013 \$7,900.20; November 2013 \$83.60). Steve Bleifuhs, WLRD, answered questions of the committee. Boardmember Lambert moved approval of the WLRD invoices. The motion passed unanimously. Boardmember Gossett moved approval of the remaining invoices as presented. The motion passed unanimously.

5. SWIF Vision and Goals

Mark Isaacson, Director, WLRD, introduced Jennifer Knauer and Lorin Reinelt, who briefed the committee on the status and timeline for the SWIF for the Green River. Ms. Knauer also briefed the committee on the vision, goals and objectives for the project. Boardmember Gossett moved to approve the vision, goals and objectives of the Green River SWIF be adopted. The motion passed unanimously.

6. Level of Protection Flow Range

Mr. Reinelt briefed the committee on proposed levels of protection from flooding provisional flow range.

Manager Reports

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

Mr. Isaacson reported to the committee on the creation of a grant fund for flood district projects; update on the program directions from the 2014 budget, including a consultant use report and a report on grant strategies; grant applications to the state; five new capital projects; and river corridor plans in addition to the Green River.

8. Rick Bautista, interim Executive Director

Mr. Bautista reported on amendments to the interlocal agreement with King County; communication protocols; and search for a new facilitator for advisory committee. He also reported on the executive director search; the application process closed January 24, 2014 and he hopes to have a short list of applicants by next week.

9. Horace Francis, District Accountant

Mr. Francis reported on the October 2013 financial statement, which was distributed at the meeting.

10. **Adjournment**

The meeting was adjourned at 3:15 p.m.

Approved this _____ day of _____.

Clerk's Signature