



# 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*

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1:30 PM

Wednesday, March 5, 2014

SW Conference Room

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#### SPECIAL MEETING

1. **Call to Order**

*The meeting was called to order at 1:38 p.m.*

2. **Roll Call**

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

**Excused:** 1 - Mr. von Reichbauer

3. **Approval of Minutes of January 27, 2014**

*Boardmember Gossett moved approval of the minutes of January 27, 2014 as presented. The motion passed unanimously.*

#### Items for Possible Final Action by Executive Committee

4. Election of Vice-chair

*Boardmember Upthegrove moved to nominate Boardmember Gossett as Vice Chair of the King County Flood Control District Executive Committee. The motion carried.*

5. Grant Program process/criteria/third member

*Rick Bautista, Interim Executive Director, briefed the committee on the Grant Program process. The committee requested the King County Flood Reduction Grant Fund Discussion of Options be amended to add the words "or upstream" after 'problems downstream' on line 2., under 'Ineligible Projects'; adding the words "Encouraged, but" after 'Matching Funds - ' ; and adding "Project Monitoring - For projects receiving Grant funds, the proponent shall provide an annual status report (starting one year after approval of funding) and a final report upon completion of the project." at the end of the document. Boardmember Lambert moved approval of the King County Reduction of Grant Fund Discussion of Options as amended. The motion passed unanimously.*

*The committee discussed adding a third member to the King County Flood Reduction Grant Selection Committee.*

## Briefings

6. SWIF Level of Protection – initial overview

*Jennifer Knauer and Lorin Reinelt briefed the committee on an overview of the SWIF Level of Protection from Flooding Goals for the Green River.*

## Manager Reports

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

*Mark Issacson, Director, WLRD introduced Steve Bleifuhs, WLRD, reported that the Flood Warning Center had been opened due to a large storm arriving on March 6, 2014. He indicated that Phase 3 flood alert is possible on the Green River and patrols will be out if levels reach Phase 3.*

*Mr. Issacson briefed the committee on recent land acquisitions and potential condemnations. He also noted that 125 mobile homes in the River Bend Mobile Home Park have been relocated out of the flood zone.*

8. Rick Bautista, interim Executive Director

*Mr. Bautista reported on the executive director search and indicated that four names will be forwarded to the committee for their consideration. Interviews are currently being scheduled for the month of March. He also reported on the search for a new facilitator for the advisory committee.*

9. **Adjournment**

*The meeting was adjourned at 2:48 p.m.*

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

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Clerk's Signature