



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*

9:30 AM

Monday, May 19, 2014

SW Conference Room

1. **Call to Order**

The meeting was called to order at 9:54 a.m.

2. **Roll Call**

Present: 5 - Mr. Dunn, Ms. Lambert, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of the special meeting of April 7, 2014 and the regular meeting of April 23, 2014**

Boardmember Upthegrove moved approval of the minutes of the special meeting of April 7, 2014 and the regular meeting of April 21, 2014. The motion was approved unanimously.

Items for Final Action by Executive Committee

4. Approval of invoices

Mark Hoppen, Executive Director, reported on the following invoices: Inslee Best (March 2014 \$2,641.60) and Francis and Co. (March 2014 \$5,420.50; April 2014 \$8,904.50). Mr. Hoppen indicated that the Inslee Best invoice included a charge on March 3, 2014 that was inaccurate and that the Inslee Best invoice should be approved for \$2,442.10. Boardmember Upthegrove moved approval of the invoices as presented with the referenced amendment to the Inslee Best invoice. The motion was approved unanimously.

Items for Recommendation to the Board of Supervisors

5. Resolution regarding amendments to 2014 budget

Mr. Hoppen briefed the committee on the proposed resolution as distributed at the meeting. Mark Isaacson, Director, Water and Land Resources Division (WLRD), answered questions of the committee. Brian Murray, WLRD, answered questions of the committee. WLRD was directed to amend the scope of the work on the Tolt. Boardmember Gossett moved to recommend the revised resolution to the Board. The motion passed by a vote of 4 Ayes and 1 No (Upthegrove).

Briefings

6. Response to 2014 budget special program direction on billing invoice detail

Mr. Hoppen reported on the proposed billing invoice detail, prepared in response to a special direction in the 2014 budget. Mr. Murray answered questions of the committee. Mr. Isaacson answered questions of the committee. In the future, WLRD invoices will be presented in the packet as the cover letter and the operating, capital and staffing detail.

7. Green River SWIF update

Mr. Isaacson began a discussion of the current status of the SWIF. Lorin Reinelt, WLRD, briefed the committee on the level of protection work, which will be going to the technical advisory committee and then the advisory committee for review and recommendation to the executive committee and distributed a map showing various levels of protection.

Manager Reports

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

Mr. Isaacson reported on possible grant requests. He also reported on a landslide event that occurred on May 10, which was responded to by the sheriff, local fire district and WLRD. He also provided maps on landslide hazard analysis, including LIDAR data. Mr. Murray answered questions of the committee.

9. Horace Francis, District Accountant

Horace Francis, District accountant, reported on a meeting with Mr. Hoppen to discuss financial management. He also reported on financial statements for December 2013 and January 2014.

11. **Other Business**

There was no other business to come before the committee.

12. **Adjournment**

The meeting was adjourned at 10:58 a.m.

Approved this _____ day of _____.

Clerk's Signature