



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*

3:00 PM

Monday, June 16, 2014

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 3:47 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of May 19, 2014**

Boardmember Upthegrove moved approval of the minutes of May 19, 2014 as presented. The motion passed unanimously.

Items for Final Action by Executive Committee

4. Approval of invoices

Mark Hoppen, Executive Director, briefed the committee on the following invoices: King County Water and Land Resources Division (WLRD) (March 2014 operating \$790,968.77; March 2014 capital \$1,033,115.27); Inslee Best (April 2014 \$9,779.50); Francis and Co. (May 2014 \$8,473.73) and Tami Kellogg (May 2014 \$5,468.24). Steve Bleifuhs, WLRD, answered questions of the committee. Boardmember Upthegrove moved approval of the invoices as presented. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

5. Resolution adopting objectives for Provisional Levels of Protection for the Green River System-Wide Improvement Framework

Mr. Hoppen reported on the progress on the Green River Systemwide Improvement Framework (SWIF) and on proposed level of protection goals. Jennifer Knauer, WLRD, reported on the timeline for the project and on the provisional level of protection goals that have been proposed. She reiterated the stakeholder meetings that have occurred, reviewed a map showing the various levels of protection and answered questions of the committee. Lorin Reinert, WLRD, answered questions of the committee.

*Boardmember Gossett moved a do pass recommendation to the Board of the resolution adopting provisional levels of protection. There was a suggested amendment on line 58 after "'C,'" to add "or increase the level of protection to a higher flow rate up to and including a maximum provisional flow rate of 18,800 cfs." There was a suggested amendment on line 49 to delete "and" and insert "and/or" and on line 50 delete "or both". Boardmember Upthgrove moved the amendments as stated by the clerk. The motion passed unanimously.
Voting on the motion to recommend, the motion passed unanimously.*

Manager Reports

6. Mark Hoppen, Executive Director

Mr. Hoppen reported on grant funding applications that have been provided to the District. He also indicated that he would be working on a report on WLRD staffing by next week.

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

No report was given.

8. Horace Francis, District Accountant

Hoarce Francis, District Accountant, reported on the March 2014 financial statements.

*Mr. Bleifuhs answered questions of the committee.
Brian Murray, WLRD, answered questions of the committee.*

9. **Adjournment**

The meeting was adjourned at 4:42 p.m.

Approved this _____ day of _____.

Clerk's Signature