



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*

9:00 AM

Wednesday, July 9, 2014

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 9:12 a.m.

2. **Roll Call**

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

3. **Approval of Minutes of June 16, 2014**

Boardmember Gossett moved to approve the minutes of June 16, 2014. The motion passed unanimously.

Items for Final Action by Executive Committee

4. Approval of invoices

Mark Hoppen, Executive Director, reported on the following invoices: Water and Land Resources Division (WLRD) (April 2014 operating \$730,060.79; capital \$1,710,786.62) and King County Council (2013 and 1st quarter 2014 \$13,125.96). Boardmember Lambert moved approval of the invoices as presented. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

5. Resolution that authorizes 2014 staff changes at the Water and Land Resources Division

*Mr. Hoppen reported on the resolution amending the 2014 budget to approve the WLRD request for additional staffing for the Division: 2.5 FTE contract specialists; 1 FTE engineer; 1 FTE program project manager II. He also reported on the budgetary implications of these additional positions.
Mark Isaacson, Director, WLRD, provided additional information on the request. Steve Bleifuhs, WLRD, answered questions of the committee.
Boardmember Upthegrove moved to recommend the resolution to the board of supervisors. The motion passed unanimously.*

Manager Reports

6. Mark Hoppen, Executive Director

No report was given.

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

Mr. Isaacson updated the process on the Green River Systemwide Improvement Framework.

8. Horace Francis, District Accountant

Horace Francis, District Accountant, reported that the state audit will begin later this month.

9. **Adjournment**

The meeting was adjourned at 9:54 a.m.

Approved this _____ day of _____.

Clerk's Signature