



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 30, 2014

Renton City Hall

SPECIAL MEETING - REVISED AGENDA

Renton City Hall Council Chambers
#702, 7th Floor
1055 S. Grady Way
Renton, WA 98057

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. **Welcome to City of Renton by Jay Covington, Chief
Administrative Officer**

Jay Covington, Chief Administrative Officer, City of Renton, welcomed the Board.

4. **Approval of Minutes of July 9, 2014**

Boardmember Gossett moved to approve the minutes of July 9, 2014. Boardmember Lambert noted revisions to be made. The motion, with Boardmember Lambert's revisions included, passed unanimously.

Briefings

5. Cedar River Corridor Planning Process

John Engel, Supervising Engineer, Water and Land Resources Division (WLRD), gave a briefing on the Cedar River Corridor Plan. Mark Isaacson, Director, WLRD, answered questions on the Board. Ron ?, City of Renton, gave a briefing on gravel removal on the Cedar River.

6. Water Resource Inventory Areas (WRIA) proposed 2014 projects

Beth Ledoux, Technical Coordinator, Snoqualmie Watershed Forum; Jason Wilkinson, Action and Funding Coordinator; Karen Bergeron, Habitat Project Coordinator; and Sarah McCarthy, Senior Ecologist, River and Floodplain Section, all with (WLRD), gave a presentation on the 2014 Cooperative Watershed Management and Grant Program.

Items for Final Action by Executive Committee

7. Approval of invoices

Mark Hoppen, Executive Director, reported on the following invoices: Records and Licensing Division (RALS) (Second Quarter 2014 \$478.10), King County Council 2013 \$79,709.40), Kellogg Consulting (June 2014 \$4,930.57) and Inslee Best (May 2014 \$4,873.50).

Boardmember Gossett moved approval of the invoices as presented. The motion passed unanimously.

Manager Reports

8. Mark Hoppen, Executive Director

Mr. Hoppen reported that the 2014 flood reduction grant review panel has reviewed the flood grant reduction applications. A report of its findings will be ready in August.

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

Mr. Isaacson gave an update on the impact of the storm event in March. Significant damage was found on the Green River's Briscoe Desimone levee at the base of one of the reaches. The alignment approved by the Board may not be set back far enough to allow the Army Corp of Engineers to do the repair work. The City of Kent is working with the property owner to reach a resolution. The March 2014 event also left a significant amount of logs spanning the Cedar River and Green River gorge. WRLD has removed a number of them already. In the process of hazard response, wood relocation and communication with residence in the area WLRD has spent 550 staff hours equaling \$57,000.00.

10. Adjournment

The meeting was adjourned at 10:29 a.m.

Approved this _____ day of _____.

Clerk's Signature