



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, August 18, 2014

SW Conference Room

1. **Call to Order**

The meeting was called to order at 9:37 a.m.

2. **Roll Call**

Present: 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Gossett

3. **Approval of Minutes of July 30, 2014**

Boardmember Upthegrove moved approval of the minutes of July 30, 2014 as presented. The motion passed unanimously.

Items for Final Action by Executive Committee

4. Approval of invoices

Executive Director Mark Hoppen reported on the following invoices in the packet: Water and Land Resources Division (May 2014 operating \$302,164.67; May 2014 capital \$1,080,247.28; June 2014 operating \$693,554.32; June 2014 capital \$1,803,485.55); King County Council (2d quarter 2014/staff 2013 \$38,193.19); Kellogg Consulting (July 2014 \$4,251.80). Boardmember Upthegrove moved to approve the invoices as presented. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

5. RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 7 (the King County portion), 8, 9, and 10 (the King County portion).

*Mr. Hoppen briefed the committee on the proposed resolution, which authorizes expenditure of funds in the 2104 budget to WRIA 7 (King County portion), WRIA 8, WRIA 9 and WRIA 10 (King County portion). The chair made remarks.
Boardmember Upthegrove moved a do pass recommendation of the proposed resolution to the Board. The motion passed unanimously.*

6. RESOLUTION relating to the District 2014 capital budget; approving Grant Fund projects pursuant to Section 8 of Resolution No. FCD 2013-14.3; and authorizing expenditure of District funds for such approved projects from the appropriation of Grant Funds in Attachment D of Resolution No. FCD 2013-14.3.

Mr. Hoppen distributed copies of the proposed resolution. The chair made remarks and explained the process of making recommendations. Mr. Hoppen distributed the recommendations of the advisory committee.

Rod Kaseguma, legal counsel, answered questions of the committee.

Mark Isaacson, Director, Water and Land Resources Division, answered questions of the committee.

Boardmember Lambert moved to recommend the proposed resolution to the Board. The motion passed unanimously.

Boardmember Lambert asked that the District send a letter of thanks to the members of the advisory committee.

Manager Reports

7. Mark Hoppen, Executive Director

Mr. Hoppen reported that the Advisory Committee will meet this fall to review the District's progress on the 2014 projects. He also reported that he was working on protocols for grant strategies. Finally, he reported that there may need to be an amendment to the interlocal agreement with Kent for the Briscoe-Desimone Reach 1 levee.

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

Mr. Isaacson made no report.

9. **Other Business**

Horace Francis, District accountant, reported that the state had begun the 2013 audit of the District. He also reported on the April 2014 financial statement.

10. **Adjournment**

Approved this _____ day of _____.

Clerk's Signature