



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*

10:00 AM

Monday, September 8, 2014

Horiuchi Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 10:15 am.

2. **Roll Call**

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

3. **Approval of Minutes of August 18, 2014**

Items for Recommendation to the Board of Supervisors

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

Mark Hoppen, Executive Director, briefed the committee generally on the System-wide Improvement Framework (SWIF) project in the Green River. Jennifer Knauer, Water and Land Resources Division (WLRD), briefed the committee on the current work on the SWIF. Lorin Reinelt, WLRD, answered questions of the committee. Ms. Knauer and Mr. Reinelt led a discussion on various case studies within the SWIF. Brian Murray, WLRD, answered questions of the committee. Ron Straka, City of Renton, briefed the committee on the concerns of the City relating to the level of protection assigned to various portions of the systems. Mark Isaacson, Director, WLRD, answered questions of the committee.

Boardmember Upthegrove moved to recommend the proposed resolution to the board. Rod Kaseguma, legal counsel, explained that the attachment to the resolution to change the LOP for areas 6 and 7 should be considered as a revised attachment (the attachment dated 9/8/14B) to the resolution. Boardmember Upthegrove moved that the attachment be amended to adopt the new attachment labeled A. Provisionally Approved Lower Green River LOP Goals draft 9/8/14B". The motion to amend passed unanimously. Boardmember Upthegrove's motion, as amended, passed unanimously.

Items for Final Action by Executive Committee

5. Approval of invoices

Mr. Hoppen reported on the following invoices: Inslee Best (June/July 2014 \$6,038.00) and Francis and Co. (June 2014 \$1,572.23). Boardmember Lambert moved to approve the invoices as presented. The motion passed unanimously.

Manager Reports

6. Mark Hoppen, Executive Director

No report was given.

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

No report was given.

8. **Adjournment**

The meeting was adjourned at 11:07 am.

Approved this _____ day of _____.

Clerk's Signature