



# 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*

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3:30 PM

Tuesday, December 16, 2014

SW Conference Room

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### SPECIAL MEETING

1. **Call to Order**

*The meeting was called to order at 3:42 p.m.*

2. **Roll Call**

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

**Excused:** 1 - Mr. Upthegrove

### Items for Final Action by Executive Committee

3. Approving a contract for state lobbyist services

*Mark Hoppen, Executive Director, briefed the committee. The committee interviewed the following people from Washington 2 Advocates for the purpose of hiring state lobbyist services:*

*Tony Williams, CEO, J. Vander Stoep, Partner, Kristen Michal, Vice President of Public Policy and Katie Drewal, Senior Associate for Public Policy.*

*The Committee also interviewed the following people from Gallatin Public Affairs for the purpose of hiring state lobbyist services:*

*Bruce Gryniewski, Office Managing Partner and Holli Johnson, Principal.*

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

*The chair recessed the meeting into executive session under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment at 4:38 p.m. The chair reconvened the meeting at 4:55 p.m.*

*Boardmember von Reichbauer moved to select Washington 2 Advocates for the state lobbyist services contract.*

*The motion passed by the following vote:*

*Votes: Yes: 4 - Mr. Dunn, Mr. Gossett, Ms. Lambert and Mr. von Reichbauer*

*No: 0*

*Excused: 1 - Mr. Upthegrove*

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*Boardmember von Reichbauer moved to direct Mr. Hoppen to prepare a contract for the chair's signature.*

*The motion passed by the following vote:*

*Votes: Yes: 4 - Mr. Dunn, Mr. Gossett, Ms. Lambert and Mr. von Reichbauer*

*No: 0*

*Excused: 1 - Mr. Upthegrove*

4. Approving a RFP for Lower Russell Road facilitation services

*Grover Cleveland, Business Development Manager, Natural Resources and Parks Department, briefed the Committee*

*Mr. Hoppen briefed the Committee*

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

*Boardmember von Reichbauer moved to approve the RFP.*

*The motion passed by the following vote:*

*Votes: Yes: 4 - Mr. Dunn, Mr. Gossett, Ms. Lambert and Mr. von Reichbauer*

*No: 0*

*Excused: 1 - Mr. Upthegrove*

5. **Adjournment**

*The meeting was adjourned at 5:05 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature