



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*

1:30 PM

Monday, January 26, 2015

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 3:59 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of the special meetings of December 8 and December 16, 2014 and January 12, 2015**

Boardmember Gossett moved to approve the minutes of the special meetings of December 8 and December 16, 2014 and January 12, 2015. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

4. A RESOLUTION relating to the SWIF; approving capital project alignments for certain Green River Project Areas and Subareas; and adopting policies for certain Green River Areas

Mark Hoppen, Executive Director, introduced Mark Isaacson, Director, Water and Land Resources Division (WLRD), and Jennifer Knauer, WLRD, who briefed the committee on a resolution approving the capital project alignments for the Green River SystemWide Improvement Framework (SWIF).

There was no action on the proposed resolution.

Briefing

5. Lower Tolt River Corridor Planning Update

Mr. Isaacson began the discussion on the Tolt River Corridor Plan. Clint Loper, WLRD, made a PowerPoint presentation on the corridor planning effort in the Tolt River corridor.

Manager Reports

6. Horace Francis, District Accountant

Mr. Francis reported on the financial statements for September and October 2014.

7. Mark Hoppen, Executive Director

Mr. Hoppen reported that the Briscoe Desimone Project Reach 1 segment was nearing notice-to-proceed.

8. Mark Isaacson, Director Water and Land Resources Division

Mr. Isaacson reported that the Flood Warning Center was activated on January 24, 2015 at 1:30 am. He also reported that there would be a workshop on channel migration in the Cedar River on February 4, 2015.

9. **Adjournment**

The meeting was adjourned at 5:21 p.m.

Approved this _____ day of _____.

Clerk's Signature