



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, March 16, 2015

SW Conference Room

1. **Call to Order**

The meeting was called to order at 9:52 a.m.

Roll Call

Boardmember Dunn participated by telephone.

3. **Approval of Minutes of special meeting of February 17, 2015**

Boardmember Upthegrove moved to approve the minutes of the February 17, 2015 special meeting be approved as presented. The motion passed unanimously.

Items for Final Action by Executive Committee

4. Approval of invoices

No invoices were approved.

5. Review of candidates, requests for proposal and contract for King County
Advisory Committee facilitation

Mark Hoppen, Executive Director, reported on the process for hiring a facilitator for the Advisory Committee. There are two candidates: Kellogg Consulting and Triangle Associates. The committee interviewed the two candidates who responded to the RFP. Triangle Associates was represented by Bob Wheeler, Shanese Crosby and Megan Johnston. Kellogg Consulting was represented by Tammy Kellogg.

The committee went into executive session at 10:45 am pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. The committee came out of executive session at 10:52 am.

Boardmember Upthegrove moved to authorize a contract with Kellogg Consulting for facilitation of the Advisory Committee through December 31, 2015. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

6. A RESOLUTION relating to the North and South Reach of the Russell Road Upper Levee improvement project, River Mile 19.25 to 20.4, Right Bank, on the Green River in the City of Kent; approving a revised agreement with the City of Kent for such project; and authorizing the chair to enter into such agreement

Mr. Hoppen briefed the committee on the proposed resolution relating to the Russell Road upper levee improvement project.

Boardmember Upthegrove moved to approve the proposed resolution to the board of supervisors subject to a concurrence report by Boardmember von Reichbauer. The motion passed by a vote of 2 Ayes (Gossett, Upthegrove), 0 Noes and 3 Excused (Dunn, Lambert, von Reichbauer). Councilmember von Reichbauer signed a concurrence report on this item after the meeting.

Manager Reports

7. Mark Hoppen, Executive Director
No report was given.
8. Mark Isaacson, Director, Water and Land Resources Division
No report was given.
9. Horace Francis, District Accountant
No report was given.

10. **Other Business**

*The committee went into executive session at 11:02 am pursuant to RCW 42.30.110(1)(g) to evaluate the performance of an employee.
The committee came out of executive session at 11:15 am.*

11. **Adjournment**

The meeting was adjourned at 11:15 am.

Approved this _____ day of _____.

Clerk's Signature