



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, April 20, 2015

SW Conference Room

1. **Call to Order**

The meeting was called to order at 9:41 a.m.

2. **Roll Call**

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

3. **Approval of Minutes of March 16, 2015**

Boardmember von Reichbauer moved approval of the minutes as approved with one typographical error corrected. The motion passed unanimously.

Items for Final Action by Executive Committee

4. **Approval of invoices**

Michelle Clark, staff to the vice-chair, briefed the committee on the following invoices: Water and Land Resources Division (WLRD) (operating December 2014 \$841,958.88; capital December 2014 \$11,989,240.30; operating January 2015 \$249,761.56; capital January 2015 \$6,854,251.18; operating February 2015 \$529,398.32; capital February 2015 \$3,745,140.98); Risk Management (reimbursement of Alliant Insurance invoice \$75,000); Triangle Associates (January 2015 \$14,000.00; February 2015 \$14,000.00; March 2015 \$7,000.00); Washington2Advocates (January 2015 \$8,826.00; February 2015 \$5,882.00); Inslee Best (February 2015 \$13716.20); Foster Pepper (February 2015 \$924.00); Lund Consulting (April 2015 \$5,000.00); Newtek Technology Services (\$203.40).

Tom Goff, staff to the chair, answered questions of the committee.

Mark Isaacson, Director, WLRD, answered questions of the committee.

Steve Bleifuhs, WLRD, answered questions of the committee.

Horace Francis, District accountant, answered questions of the committee.

Boardmember Lambert moved to approve the invoices as presented. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

5. Resolution regarding extension of interlocal agreement with King County to December 31, 2015

Mr. Goff reported on the resolution, which is an extension of the interlocal agreement with King County until December 31, 2015.

Boardmember Upthegrove moved to recommend the resolution to the board. The motion passed unanimously.

Chair's Report

The chair reported on the work that Kjris Lund, who will provide interim executive director services to the board, has done in April. He also reported on the work of Triangle Associates on the lower Russell Road project. The chair provided written materials on these reports.

Manager Reports

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

Mr. Isaacson reported on the county audit of WLRD, which included an audit of some District capital projects. He also reported on an emergency grant to Drainage District 7 to repair a levee breach; the District is partnering with the Drainage District and the Department of Ecology to pay for these repairs. He also reported that he has been working with Ms. Lund on the 2015 budget reallocation proposal. The Road Isolation Report has been distributed to the committee members' staffs.

7. Horace Francis, District Accountant

Mr. Francis reported that he is working on the 2014 full disclosure financial statement to be submitted to the state Auditor by the end of May. He will also be working with Ms. Lund to update her on the District's finances.

8. Other Business

Boardmember Upthegrove thanked Kara Durbin for her work for the District.

Boardmember Lambert reported on a beaver dam breach in her District.

9. Adjournment

The meeting was adjourned at 10:21 a.m.

Approved this _____ day of _____.

Clerk's Signature