



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

Wednesday, May 6, 2015

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 10:23 a.m.

2. **Roll Call**

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

3. **Approval of Minutes of special meeting of March 23, 2015 and regular meeting of April 20, 2015**

Boardmember Upthegrove moved to approve the minutes of March 23, 2015 and April 20, 2015 with some technical corrections. The motion passed unanimously.

Briefings

4. Green River SWIF

Kjris Lund, interim executive director, made remarks on the timing of the Green River SystemWide Improvement Framework (SWIF) process. Jennifer Knauer, Water and Land Resources Division (WLRD), briefed the committee on the SWIF and made a PowerPoint presentation.

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

Lorin Reinelt, WLRD, answered questions of the committee.

Mr. Isaacson reported on a letter from the Northwest Indian Fisheries Commission to the Army Corps of Engineers that in part referenced the SWIF process.

5. Early action projects related to communities isolated due to flood inundation

Ms. Lund began the discussion on the study on proposed projects on isolated communities.

Steve Bleifuhs, WLRD, briefed the committee on the report and early action proposed projects.

Mr. Isaacson answered questions of the committee.

6. **Adjournment**

The meeting was adjourned at 11:43 a.m.

Approved this _____ day of _____.

Clerk's Signature