



# 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, May 18, 2015

SW Conference Room

---

1. **Call to Order**

*The meeting was called to order at 9:45 a.m. by Boardmember Upthegrove.*

2. **Roll Call**

*Boardmembers Dunn and Lambert participated in the meeting by telephone.*

**Present:** 2 - Mr. Gossett and Mr. Upthegrove

**Excused:** 3 - Mr. Dunn, Ms. Lambert and Mr. von Reichbauer

3. **Approval of Minutes of May 6, 2015**

*Boardmember Upthegrove indicated that the minutes of May 6, 2015 were approved subject to a concurrent report by a quorum of the committee.*

### Items for Final Action by Executive Committee

4. Approval of invoices

*Kjris Lund, interim executive director, reported on the following invoices: Water and Land Resources Division (WLRD) (March 2015 operating \$677,497.23; March 2015 capital \$4,188,160.07); Washington2Advocates (April 2015 \$5,882.00); Inslee Best (March 2015 \$11,858.40) and Lund Consulting (May 2015 \$10,575.00).*

*Boardmember Upthegrove indicated that the invoices were approved subject to a concurrent report by a quorum of the committee.*

### Items for Recommendation to the Board of Supervisors

5. Resolution to approve 2014 Financial Statements

*Ms. Lund briefed the committee on the resolution required to adopt the 2014 financial statements.*

*Horace Francis, District Accountant, made a presentation on the 2014 financial statements.*

*Boardmember Upthegrove indicated that the resolution would be recommended to the board of supervisors subject to a concurrence report by a quorum of the committee.*

6. Resolution to approve revised 2015 Flood Control District Budget

*Ms. Lund briefed the committee on the budgeting process for the District, including the carry-forward of prior year appropriations and on proposed changes to the 2015 budget.*

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

## **Executive Session**

*Rod Kaseguma, legal counsel, indicated that the committee was going into executive session at 10:25 a.m. to discuss litigation or potential litigation to which the District may be subject under RCW 42.30.110(1)(i). The executive session concluded at 10:56 a.m.*

## **Briefing**

7. Lower Russell Road project

*Lorin Reinelt, WLRD, briefed the committee on the Lower Russell Road levee project and made a PowerPoint presentation.*

## Manager Reports

8. Kjris Lund, interim Executive Director

*No report was given.*

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

*Mr. Isaacson reported on the Sinnema Qualle project, which is scheduled to begin in June.*

10. **Other Business**

*There was no other business to come before the committee.*

11. **Adjournment**

*The meeeting was adjourned at 10:57 a.m.*

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

\_\_\_\_\_  
Clerk's Signature