



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes - Final King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice  
Chair;  
Kathy Lambert; Dave Upthegrove, Pete von Reichbauer*

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3:00 PM

Monday, June 15, 2015

SW Conference Room

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### SPECIAL MEETING

1. **Call to Order**

*The meeting was called to order at 3:04 p.m.*

2. **Roll Call**

**Present:** 4 - Mr. Dunn, Ms. Lambert, Mr. Gossett and Mr. Upthegrove

**Excused:** 1 - Mr. von Reichbauer

3. **Approval of Minutes of May 18, 2015**

*Boardmember Upthegrove moved approval of the minutes of May 18, 2015 be approved as presented. The motion passed unanimously.*

### Items for Final Action by Executive Committee

4. Financial Report

*Horace Francis, District Accountant, reported on the March 2015 financial report and operating statement.*

5. Approval of invoices

*Kjris Lund, Executive Director, reported on the following invoices:  
Washington2Advocates (March 2015 \$5,882.00; May 2015 \$5,882.00); Inslee Best  
(April 2015 \$4,246.00); Kellogg Consulting (May 2015 \$7,935.28); Lund Consulting  
(May 2015 \$18,565.00); Francis and Co. (January 2015 \$6,261.50; February 2015  
\$4,081.00; March 2015 \$10,383.46).*

*Boardmember Gossett moved approval of the invoices as presented. The motion passed unanimously.*

6. Approval of Contract Amendment with W2Advocates

### Items for Recommendation to the Board of Supervisors

7. Resolution to Approve Revised 2015 Budget

*Ms. Lund reported on the draft budget resolution to adopt a revised 2015 budget. The draft includes provisions for the Lake Forest Park opportunity fund grant.*

*Boardmember Gossett moved a do pass recommendation to the proposed budget resolution to the Board. The motion passed unanimously.*

8. Resolution to Approve 2015 WRIA grants

*Ms. Lund reported on the process for awarding WRIA grants, which began in 2012. She also reported on the proposed resolution.*

*Mark Isaacson, Director, Water and Land Resources Division, answered questions of the committee.*

*Boardmember Upthegrove suggested that the resolution contain language on monitoring and evaluation of the grants and clarifying the purposes of the grants. Boardmember Lambert suggested that the grants include tracking and also raised questions about the distribution of the grants to the WRIA.*

*Boardmember Gossett moved a do pass recommendation of the proposed resolution to the Board. The motion passed unanimously.*

## **Executive Session**

*The committee went into executive session to discuss with legal counsel litigation or potential litigation and legal risks when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency under RCW 42.30.110(1)(i) at 3:45 p.m. The committee came out of executive session at 4:34 p.m.*

## **Manager Reports**

9. Kjris Lund, Executive Director

*Ms. Lund reported on the SWIF, membership on the Advisory Committee, possible policy direction, executive director job description, interlocal agreement with King County, basin plans and public outreach.*

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

*No report was given.*

11. **Adjournment**

*The meeting was adjourned at 4:44 p.m.*

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

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