



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice
Chair; Claudia Balducci, Rod Dembowski,
Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe
McDermott, Pete von Reichbauer*

1:30 PM

Monday, July 11, 2016

Room 1001

DRAFT MINUTES

1. **Call to Order**

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The meeting was called to order at 3:21 p.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of special meeting of May 23, 2016**

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*Boardmember Upthegrove moved to approve the minutes of the May 23, 2016
meeting as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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4. **FCD Resolution No. FCD2016-10**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2016 budget, district oversight budget, capital budget, six-year capital improvement program for 2016 - 2021, and subregional opportunity fund allocations; authorizing improvements; and amending Resolution FCD2015-11.2.

On 7/11/2016, a public hearing was held and closed. No one spoke.

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Kjris Lund, Executive Director, summerized her staff report.

*Beth Ledoux, WRIA 7; Jason Wilkinson, WRIA 8; Karen Bergeron, WRIA 9; and
Stephanie Shelton, WRIA 10; presented a PowerPoint to the Board.*

A motion was made by Boardmember Upthegrove that this FCD Resolution be

Passed. The motion carried by the following vote:

Yes: 6 - Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott
and Mr. Upthegrove

Excused: 3 - Ms. Balducci, Mr. Gossett and Mr. von Reichbauer

5. [FCD Resolution No. FCD2016-11](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 7 (Snoqualmie Watershed portion) 8, 9 and 10 (King County portion).

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Kjris Lund, Executive Director, summerized her staff report.

Councilmember Upthegrove moved Amendment 1. The motion passed by the following vote:

Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms.

Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

A motion was made by Boardmember Upthegrove that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

6. [FCD Resolution No. FCD2016-12](#)

A RESOLUTION relating to the Green River System-Wide Improvement Framework; appointing members of a Lower Green River Corridor Plan Advisory Committee and establishing a Technical Working Group.

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Kjris Lund, Executive Director, summerized her staff report.

Councilmember Upthegrove moved Amendment 1. The motion passed by the following vote:

Votes: Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms.

Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

A motion was made by Boardmember Upthegrove that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

7. [FCD Resolution No. FCD2016-13](#)

A RESOLUTION relating to the opportunity fund, establishing a policy for the expenditure of opportunity funds by jurisdictions that are located in both King County and an adjacent county, and adding a new section to Resolution FCZD 2008-10.2.

[play video](#)

Kjris Lund, Executive Director, summerized her staff report.

A motion was made by Boardmember Upthegrove that this FCD Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

8. **Other Business**

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Chair Dunn introduced Ken Hearing, Mayor, City of North Bend and the incoming chair of the King County Flood Control District Advisory Committee.

9. **Adjournment**

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The meeting adjourned at 4:03 p.m.

Approved this _____ day of _____.

Clerk's Signature