



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;
Dave Upthegrove, Vice Chair; Claudia Balducci,
Kathy Lambert; Pete von Reichbauer*

10:00 AM

Thursday, November 17, 2016

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

*The meeting was called to order at 10:15 a.m.
The meeting recessed at 11:05 a.m.
The meeting reconvened at 11:10 a.m.
The meeting recessed at 11:40 a.m.
The meeting reconvened at 11:50 a.m.*

2. **Roll Call**

Present: 3 - Ms. Balducci, Mr. Dunn and Mr. Upthegrove

Excused: 2 - Ms. Lambert and Mr. von Reichbauer

3. **Interview Executive Director candidates**

The Committee interviewed three potential candidates for the position of Executive Director.

4. **Executive Session (possible): RCW 42.30.110(1)(g)
(evaluate the qualifications of an applicant for public
employment)**

The Chair recessed the meeting into Executive Session at 12:21 p.m. to evaluate the qualifications of applicants for public employment. The grounds for executive session are in compliance with RCW 42.30.110(1)(g). The Chair reconvened the meeting at 12:57 p.m.

5. **Discussion of Executive Director candidates**

6. Recommendation of job description (previously approved by Executive Committee) and job classification to County Council (motion)

Kjris Lund, Executive Director, briefed the Committee.

Boardmember Upthegrove moved to forward the amended motion to the King County Council. The motion passed unanimously.

7. Other matters relating to selection and hiring of Executive Director

8. Adjournment

The meeting adjourned at 1:00 p.m.

Approved this _____ day of _____.

Clerk's Signature