



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*

11:00 AM

Monday, December 5, 2016

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 11:08 a.m.

2. **Roll Call**

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

3. **Approval of Minutes of special meeting of November 29, 2016**

Boardmember Upthegrove moved to approve the minutes of the special meeting of November 29, 2016 as presented. Seeing no objection, the Chair so ordered.

Items for Final Action by Executive Committee

Motions

4. **[FCDEC Motion No. FCDECM2016-08](#)**

A MOTION recommending appointment of a King County Flood Control District executive director.

Kjris Lund, Executive Director, reported on the job search, application review and interview process.

Boardmember Upthegrove made a verbal amendment to insert the name "Michelle Clark" into the blank spaces on lines 16 and 19. The motion passed unanimously.

Boardmember Upthegrove moved approval of Motion FCDECM2016-08 as amended.

The motion passed by the following vote:

Votes: Yes: 5 - Ms. Balducci, Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

No: 0

Excused: 0

Manager Reports

5. Kjris Lund, Executive Director

Ms. Lund made remarks regarding the appointment of Michelle Clark as Executive Director and noted corrections to the report distributed by Horace Francis at the November 29, 2016 meeting.

6. John Taylor, Interim Division Director, Water and Land Resources Division

John Taylor, Interim Division Director, Water and Land Resources Division, reported on a recent public meeting regarding the Snoqualmie corridor and congratulated Ms. Clark on her new position.

Adjournment

The meeting adjourned at 11:25 a.m.

Approved this _____ day of _____.

Clerk's Signature