



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*

2:30 PM

Monday, January 23, 2017

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 1:38 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of December 5, 2016**

Boardmember Upthegrove moved to approve the minutes of the December 5, 2016 meeting as presented. Seeing no objection, the Chair so ordered.

4. **Financial Statements**

Horace Francis, District accountant, reported on the September, October and November 2016 financial statements.

Items for Final Action by Executive Committee

5. **Approval of Invoices**

Michelle Clark, Executive Director, reported on the following invoices: Water and Land Resources Division (WLRD) (September operating \$1,360,485.40; capital \$4,440,802.42) (October operating \$556,741.8; capital \$5,410,515.18), Inslee, Best, Doezie and Ryder, P.S. (November and December 2016 \$11,725.45), WTA (November and December 2016 \$15,000.00), Francis and Company PLLC (November 2016 \$9,125.00) and Lund Consulting invoice (December 2016 \$22,309.14).

Boardmember Upthegrove moved approval of the invoices. The motion passed unanimously.

6. Executive Session

The Chair recessed the meeting into Executive Session at 3:05 p.m. to discuss with legal counsel the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The grounds for executive session are in compliance with RCW 42.30.140(4). The Chair reconvened the meeting at 3:18 p.m.

Items for Recommendation to the Board of Supervisors

7. [FCD Motion No. FCD17-01](#)

A MOTION establishing the 2017 state legislative agenda for the King County Flood Control Zone District.

Ms. Clark briefed the committee on proposed Motion FCD17-01.

A motion was made by Boardmember Upthegrove that Motion FCD17-01 be recommended to the King County Flood Control Board. The motion passed unanimously.

Briefings

8. Snoqualmie Corridor Plan

Mark Ruebel, Engineer, Water and Land Resources Division, provided an update on the Snoqualmie Corridor Plan.

The following people provided public comment:

Maryann Halverson

Warren Halverson

Rick Ransom

Manager Reports

9. Josh Baldi, Division Director, Water and Land Resources Division

Josh Baldi, Division Director, Water and Land Resources Division (WLRD), introduced himself and indicated that he and Ms. Clark have corridor tours scheduled for February and March and will be working together on a 2017 work program. He updated the committee on WLRD staff hiring for 2017.

10. Michelle Clark, Executive Director

Ms. Clark reported that the committee received another clean audit. She is working with WLRD staff on billing and grants process training. Ms. Clark also announced that the Lower Green River Corridor Plan programmatic EIS proposal deadline is January 26, 2017 and the Flood District website has been updated with answers to questions that applicants may have.

11. Adjournment

The meeting adjourned at 3:52 p.m.

Approved this _____ day of _____.

Clerk's Signature