



# 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*

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2:30 PM

Monday, February 27, 2017

SW Conference Room

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### SPECIAL MEETING -DRAFT MINUTES-

1. **Call to Order**

*The meeting was called to order at 4:17 p.m.*

2. **Roll Call**

**Present:** 4 - Ms. Balducci, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Dunn

3. **Approval of Minutes of special meeting of January 23, 2017**

*Boardmember von Reichbauer moved to approve the minutes of the January 23, 2017 meeting as presented. Seeing no objection, the Chair so ordered.*

### Items for Final Action by Executive Committee

4. **Approval of Invoices**

*Michelle Clark, Executive Director, reported on the following invoices: Water and Land Resources Division (WLRD) (November operating \$8,206.29; capital \$4,380,105.44), WTA (January 2017 \$7,500.00), Washington State Auditor (November and December 2016 \$12,149.55)*

*Boardmember Lambert moved approval of the invoices. The motion passed unanimously.*

**5. Interview of Lower Green River Programmatic Environmental Impact Statement Consultants**

*The committee interviewed David Mattern, Jenifer Young and Penny Mabie representing Parametrix and Molly Adolfson, Cynthia Carlstad and Heather Page representing ESA.*

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(g) to evaluate the qualifications of applicants for public employment at 5:25 p.m. The Chair reconvened the meeting at 5:35 p.m.*

**Items for Recommendation to the Board of Supervisors**

**6. [FCD Resolution No. FCD2017-01](#)**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2017 budget, a revised operating budget, a revised work program, and a revised operating budget; and amending FCD2016-20.3 Section 1.

*Ms. Clark briefed the committee on proposed Resolution FCD2017-01.*

*Boardmember Lambert offered an amendment, on page 2, line 3 after 'Green' replace "r " with "R" in the word river. The motion passed unanimously.*

*A motion was made by Boardmember Lambert that Resolution FCD2017-01, as amended, be recommended to the King County Flood Control Board. The motion passed unanimously.*

**Briefings**

**7. Overview of Corridor Planning Process**

*The Chair indicated that this item would be deferred to the next meeting.*

**8. Financial Statements**

*The Chair indicated that this item would be deferred to the next meeting.*

## Manager Reports

9. **Michelle Clark, Executive Director**

*No report was given.*

10. **Josh Baldi, Division Director, Water and Land Resources Division**

*No report was given.*

11. **Adjournment**

*The meeting adjourned at 5:36 p.m.*

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

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Clerk's Signature