



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, March 27, 2017

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 2:52 p.m.

2. **Roll Call**

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

Excused: 1 - Ms. Balducci

3. **Approval of Minutes of February 27, 2017**

Boardmember Upthegrove moved to approve the minutes of the February 27, 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) (December operating \$1,229,512.16; capital \$19,100,668.85) (January operating \$468,722.06; capital <\$3,002,566.78>) (Reconciliation operating <\$245,155.75>; capital <\$6,764,970.29>, Inslee, Best, Doezie and Ryder, P.S.(\$1,623.80), W2A (\$7,500.00), Francis and Company PLLC (\$9,219.00)

Horace Francis, District accountant, updated the committee on the year end WLRD reconciliation process and added brackets to the invoice summary to define credits where needed.

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

Briefings

5. Financial Statements

Mr. Francis, District accountant, reported on year end financial work.

6. Executive Session

The Chair recessed the meeting into Executive Session at 3:07 p.m. to discuss with legal counsel the litigation or potential litigation to which the district is or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the district. The grounds for executive session are in compliance with RCW 42.30.110. The Chair reconvened the meeting at 3:21 p.m.

7. [FCD Briefing No. FCD2017-B01](#)

Cedar River Corridor Planning Process

Ms. Clark provided an introduction. John Engel, Engineer, Water and Land Resources, and Nancy Faegenburg, Program and Project Manager, Natural Resources and Parks, briefed the committee on the Cedar River Corridor Planning Process. Steve Bleifuhs, Section Manager, Natural Resources and Parks, answered questions of the committee.

Manager Reports

8. Michelle Clark, Executive Director

Ms. Clark reported that the King County Council approved three appointments to the King County Flood Control District advisory committee. One more appointment needs to be made. Request for Proposals are currently open for the advisory committee facilitator and the project manager for the Lower Green River quarter plan. Ms. Clark and Lorin Reinelt, Engineer, Natural Resources and Parks, met with ESA to develop the scope of work for the programmatic Environmental Impact Statement and the Lower Green River quarter plan.

The District is now accepting applications for Flood Risk Reduction grants. The closing date is May 10, 2017. Ms. Clark attended a Federal Way town hall on agriculture, toured the Tolt and Lower Green Rivers and is working with Water and Land Resources Division and Office of Performance Strategy and Budget on a new budget process.

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

Josh Baldi, Division Director, briefed the committee on the following budget proviso directed reports:

Home Elevation Program financial barriers, City of Pacific groundwater quarterly report, Maplewood flood hazard mitigation, King County Sheriff cost analysis related to Flood control work and Cedar River programmatic hydraulic project approval . Mr. Baldi provided a hiring update and indicated that the deadline listed in the budget would be met. An agreement was reached on the purchase and sale of Holiday Kennel and the United States Army Corps of Engineers has approved the Green River Interim systemwide improvement plan.

10. Adjournment

The meeting adjourned at 4:07 p.m.

Approved this _____ day of _____.

Clerk's Signature