



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

Monday, April 17, 2017

SW Conference Room

1. **Call to Order**

The meeting was called to order at 10:15 a.m.

2. **Roll Call**

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

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

Boardmember Upthegrove moved to approve the minutes of the March 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) (February 2017 operating \$404,525.83;
capital \$3,548,693.48), Inslee, Best, Doezie and Ryder, P.S. (\$5,276.00),
Washington State Auditor (\$2,839.55), Alliant (\$75,000.00).*

*Horace Francis, District accountant, reported on the following invoice:
Metropolitan King County Council (\$23,332.55)*

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

5. Approval of Advisory Committee facilitation contract

FCDEC Motion No. FCDECM2017-02

A MOTION authorizing the chair to enter into an agreement for advisory committee facilitation services.

Ms. Clark briefed the committee on the request for proposal process related to Proposed FCDEC Motion FCDECM2017-02.

A motion was made by Boardmember Upthegrove that this FCDEC Motion be Passed. The motion carried by the following vote:

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

6. Approval of Lower Green River Corridor Plan Project Manager Contract

FCDEC Motion No. FCDECM2017-01

A MOTION authorizing the chair to enter into an agreement for Lower Green River Corridor Plan and PEIS project manager services.

Ms. Clark briefed the committee on the request for proposal process related to Proposed FCDEC Motion FCDECM2017-01.

Boardmember Lambert offered an oral amendment to page 7, line C. after "Kin" add 'g' and on line D. strike "product" and after "Kin" add 'g'. The motion passed unanimously.

A motion was made by Boardmember Upthegrove that this FCDEC Motion be Passed as Amended. The motion carried by the following vote:

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

Items for Recommendation to the Board of Supervisors

7. FCD Motion No. FCD17-02

A MOTION relating to the King County Flood Control Zone District's 2016 financial statements and adopting the King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2016.

Mr. Francis, District accountant, provided a briefing on FCD Motion No. FCD17-02.

A motion was made by Boardmember Upthegrove that Motion FCD2017-02, as amended, be recommended to the King County Flood Control Board. The motion passed unanimously.

Briefings

8. Financial Statements

Mr. Francis, District accountant, reported on January 2017 financial statements.

9. [FCD Briefing No. FCD2017-B02](#)

Tolt River Corridor Plan

Chase Barton, Engineer, Natural Resources and Park Division presented a briefing on the Tolt River Corridor Plan.

This matter was Presented

Manager Reports

10. Michelle Clark, Executive Director

Ms. Clark reported on tours of the City of Pacific and the Tolt River, discussed flooding issues in the White River Estates, the Financial Barriers to Participation in the King County Flood Control District Home Elevation Program report and upcoming pilot program proposal, the potential funding of a report requested by King County Motion 14846 and updating of the King County Flood District website by Erin Arya, Council Communications.

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

Josh Baldi, Division Director, Water and Land Resources Division, discussed the General Programmatic Hydraulic Project Approval for Large Wood Removal on the Cedar River report and the White River Pacific Right Bank Groundwater Monitoring report, upcoming work from the Prosecuting Attorney's office related to Risk Management recommendations regarding large wood, an upcoming meeting with King County Sheriff's Marine Unit to discuss their analysis of expenditures related to flood risk reduction and provided an update on hiring in the Water and Land Resources Division.

12. [Other Business](#)

13. [Adjournment](#)

The meeting adjourned at 11:15 a.m.

Approved this _____ day of _____.

Clerk's Signature