



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, June 19, 2017

SW Conference Room

1. **Call to Order**

The meeting was called to order at 10:13 a.m.

2. **Roll Call**

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

Excused: 1 - Ms. Lambert

3. **Approval of Minutes of April 17, 2017**

Boardmember von Reichbauer moved to approve the minutes of the April 17, 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) (March 2017 operating \$862,085.19;
capital \$2,122,058.83) and (April 2017 operating \$999,681.24 and capital
\$1,525,443.77), Inslee, Best, Doezie and Ryder, P.S. (\$7,146.00), W2A (\$22,500.00),
Michelle Clark (\$203.40), Francis and Company (\$13,485.75), Lund Consulting
(\$27,471.00)*

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

5. **Financial Statements**

*Horace Francis, District accountant, reported on February and March 2017 financial
statements.*

6. [FCDEC Motion No. FCDECM2017-03](#)

A MOTION adopting the Cedar River Capital Investment Strategy.

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 and proposed Motion FCDEC2017-03.

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

Yes: 3 - Ms. Balducci, Mr. Upthegrove and Mr. von Reichbauer

Excused: 2 - Mr. Dunn and Ms. Lambert

Manager Reports

7. **Michelle Clark, Executive Director**

Ms. Clark reported on the June 8, 2017 King County Flood District Advisory Committee meeting and indicated that the next meeting will take place on July 13, 2017 and will include a 2018 budget discussion. Mayor Leanne Guier, Pacific, was elected vice chair for the year. Ms. Clark indicated that the Snoqualmie Fish, Farm, Flood Advisory Committee gave its recommendations and she would be distributing copies to committee members, the committee received a home elevation proviso report from WLRD and stated that work has begun on a pilot project to address equity and social justice concerns. Ms. Clark also reported on work in the Lower Green River and Lower Russell Road projects. The committee approved moving forward with the 60% design phase on the Lower Russell Road project. Lastly, Ms. Clark and Mr. Baldi met with homeowners in the White River Estates to discuss the home elevation program.

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

Josh Baldi, Division Director, Water and Land Resources Division, reported that three of seven positions, directed by the budget, have been hired. The next goal is to have offer letters sent to the final four potential hires by the end of July. Mr. Baldi updated the committee on the Porter Reach project. He indicated that the project will start this summer and will involve the removal of 900 feet of levee, improving habitat and elevating the Green River Valley Road about 970 feet. Mr. Baldi also reported on the demolition contract for removal of mobile homes on the River Bend site.

9. **Other Business**

The following people spoke:
Maryanne Halverson
Warren Halverson

10. **Adjournment**

The meeting adjourned at 10:50 a.m.

Approved this _____ day of _____.

Clerk's Signature