



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, July 17, 2017

SW Conference Room

1. **Call to Order**

The meeting was called to order at 10:14 a.m.

2. **Roll Call**

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

Excused: 1 - Mr. Upthegrove

3. **Approval of Minutes of June 19, 2017**

Boardmember Lambert moved to approve the minutes of the June 19, 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) (May 2017 operating \$659,046.55;
capital \$3,306,255.40), Inslee, Best, Doezie and Ryder, P.S. (\$2,632.00), W2A
(\$7,500.00), Lund Consulting (\$14,283.00).*

Boardmember von Reichbauer moved approval of the invoices. The motion passed unanimously.

5. **Financial Statements**

Horace Francis, District accountant, reported on April and May 2017 financial statements.

Items for Recommendation to the Board of Supervisors

6. [FCD Resolution No. FCD2017-02](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2017 budget, district oversight budget, capital budget, six-year capital improvement program for 2017 - 2022; and amending Resolution FCD2016-20.3

Michelle Clark, Executive Director, distributed a handout and briefed the Boardmembers.

Josh Baldi, Division Director, Water and Land Resources Division, answered questions of the Committee.

Boardmember Lambert moved to recommend FCD Resolution No. FCD2017-02 to the Board of Supervisors. The motion passed 3 to 0, Mr. von Reichbauer and Mr. Upthegrove excused.

Briefings

7. [FCD Briefing No. FCD2017-B04](#)

Tolt River Corridor Capital Investment Strategy

Chase Barton, Engineer, Water and Land Resources Division, distributed a handout and briefed the committee. The Boardmembers recommended to stay the course.

This matter was Presented

8. [FCD Briefing No. FCD2017-B05](#)

South Fork Snoqualmie River Capital Investment Strategy

Chase Barton, Engineer, Water and Land Resources Division, distributed a handout and briefed the committee. Boardmembers recommended to continue forward.

This matter was Presented

Manager Reports

9. **Michelle Clark, Executive Director**

Michelle Clark, Executive Director, remarked on the last advisory committee meeting. She mentioned that the committee discussed fund balance, opportunity funds and CWM grants. Ms. Clark noted concerns of the jurisdictions regarding the 2018 budget but also credited staff for the conducting a healthy conversation. For the July 24th meeting, the Executive Committee will discuss flood reduction recommendations and receive a briefing on the fund balance.

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

Josh Baldi, Division Director, Water and Land Resources Division, briefed the committee regarding home elevation. He also noted that 3 of the 7 hires have been secured and 2 more offers were taking place this week. He reminded the committee that all this activity is in the context of 23 new hires.

11. Other Business

There was no other business.

12. Adjournment

The meeting adjourned at 11:04 a.m.

Approved this _____ day of _____.

Clerk's Signature