



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, July 24, 2017

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 3:12 p.m.

2. **Roll Call**

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

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

Boardmember Upthegrove moved to approve the minutes of the July 17, 2017 meeting as presented. Seeing no objection, the Chair so ordered.

4. **Executive Session**

The Chair recessed the meeting into Executive Session at 3:13 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 3:29 p.m.

Items for Recommendation to the Board of Supervisors

5. [FCD Resolution No. FCD2017-03](#)

A RESOLUTION relating to the organization of the King County Flood Control Zone District; approving a fourth contract amendment for government relations services; and authorizing the chair to execute the amendment.

Michelle Clark, Executive Director, briefed the committee on FCD Resolution FCD2017-03. Katie Drewel, W2A, answered questions of the committee.

Boardmember Uptegrove moved FCD Resolution FCD2017-03 to the Board of Supervisors. The motion passed unanimously.

6. [FCD Resolution No. FCD2017-04](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 7 (Snoqualmie Watershed portion) 8, 9 and 10 (King County portion).

Michelle Clark, Executive Director, briefed the committee on FCD Resolution FCD2017-04.

Boardmember Uptegrove moved to recommend FCD Resolution FCD2017-04 to the Board of Supervisors. The motion passed unanimously.

7. [FCD Resolution No. FCD2017-05](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in accordance with the Flood Reduction Grants.

Michelle Clark, Executive Director, briefed the committee on FCD Resolution FCD2017-05.

Chair Dunn recused himself from voting as he rents in Newport Villa which is one of the potential grant recipients. Boardmember Uptegrove chaired the meeting during the vote on FCD Resolution FCD2017-05.

Boardmember von Reichbauer moved to recommend FCD Resolution FCD2017-05 to the Board of Supervisors. The motion passed 4-0, with Chair Dunn recused.

Briefings

8. [FCD Briefing No. FCD2017-B06](#)

Briefing on removal of logjam hazard along the lower Cedar River

Josh Baldi, Division Director, Water and Land Resources Division and Kate Akyuz, Environmental Scientist, Natural Resources and Parks, presented a briefing on removal of logjam hazards along the lower Cedar River.

Chair Dunn indicated that the boardmembers would discuss the issues in the next twenty four hours and provide guidance regarding steps for moving forward with this issue.

9. [FCD Briefing No. FCD2017-B07](#)

Flood Control Fund Balance

This matter was Not Held

10. [Adjournment](#)

The meeting adjourned at 4:17 p.m.

Approved this _____ day of _____.

Clerk's Signature