



# 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*

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10:00 AM

Monday, August 21, 2017

SW Conference Room

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1. **Call to Order**

*The meeting was called to order at 11:04 a.m.*

2. **Roll Call**

**Present:** 3 - Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 2 - Ms. Balducci and Mr. Dunn

3. **Approval of Minutes of July 24, 2017**

*Councilmember von Reichbauer moved to approve the minutes of the July 24, 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) (June 2017 operating \$506,580.21;  
capital \$4,401,607.34); Inslee, Best, Doezie and Ryder, P.S. (\$11,978.00); W2A (July  
2017 \$7,500); Lund Consulting (July 2017 \$18,233.00).*

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

5. **Executive Session**

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 to  
discuss with legal counsel litigation or potential litigation to which the County 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 County at 11:05 a.m. The  
Chair reconvened the meeting at 11:20 p.m.*

## Items for Recommendation to the Board of Supervisors

6. [FCD Motion No. FCD17-03](#)

A MOTION relating Lower Green River Corridor Plan; describing the Plan as a proposal; describing the goals, purposes and alternatives of the proposal; setting the reasonable alternatives of the proposal for SEPA EIS scoping; directing the responsible official to begin SEPA review; and establishing the charter for and membership of a Lower Green River Corridor Plan Advisory Committee and Technical Working Group.

*Kjris Lund, Project Manager, Lower Green River Corridor Plan, made remarks and briefed the Board on the Lower Green River Corridor Plan and Programmatic Environmental Impact Statement.*

*Ms. Clark and Rod Kaseguma, Board Legal Counsel, answered questions of the Board.*

*A motion was made by Boardmember von Reichbauer that FCD Motion No. FCD17-03 be advanced to the full Board without recommendation. The motion carried by the following vote:*

*Yes: 3 - Ms. Lambert, Mr. Upthegrove, Mr. von Reichbauer*

*Excused: 2 - Ms. Balducci, Mr. Dunn.*

## Items for Final Action by Executive Committee

7. **Financial Statements**

*No statements were provided.*

## Manager Reports

8. **Michelle Clark, Executive Director**

*No report was given.*

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

*No report was given.*

10. **Other Business**

11. **Adjournment**

*The meeting adjourned at 11:50 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature