



# 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, October 16, 2017

SW Conference Room

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1. **Call to Order**

*The meeting was called to order at 10:00 a.m.  
The meeting was recessed at 10:00 a.m.  
The meeting was reconvened at 10:39 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes of September 18, 2017**

*Boardmember Balducci moved to approve the minutes of the September 18, 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) (August 2017 operating \$938,033.39;  
capital \$4,720,638.04); W2A (September 2017 \$7,500); Lund Consulting (September  
2017 \$10,333.00)*

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

5. **Financial Statements**

*Horace Francis, District accountant, reported on the June, July and August financial reports.*

## Briefings

6. [FCD Briefing No. FCD2017-B10](#)

Flood District Budget Process Overview

*Ms. Clark provided an overview of the Flood District budget process. Brian Murray, Water and Land Resources Division, answered questions of the Committee.*

**This matter was Presented**

7. [FCD Briefing No. FCD2017-B11](#)

2018 Budget Overview

*Ms. Clark provided a briefing on the 2018 budget overview.*

**This matter was Presented**

8. [FCD Briefing No. FCD2017-B12](#)

Fund Balance Policy Briefing

*Ms. Clark provided a briefing on Fund Balance policy. Mr. Francis answered questions of the Committee.*

**This matter was Presented**

## Manager Reports

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

*Josh Baldi, Director, Water and Land Resources Division (WLRD), reported that WLRD is working on the annual recertification of flood plain management activities in accordance with the Federal Emergency Management Agency's (FEMA) national flood insurance program standards and is preparing for a community assistance visit from FEMA next spring. He also indicated that the strike team is making repairs throughout King County in preparation for the upcoming flood season.*

**10. Michelle Clark, Executive Director, King County Flood Control District**

*Ms. Clark reported on the Countyline project press conference and indicated that flood brochures will be ready to mail the end of the first full week of November.*

**11. Other Business**

**12. Adjournment**

*The meeting adjourned at 11:36 a.m.*

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

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Clerk's Signature