



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, October 30, 2017

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 10:29 a.m.

2. **Roll Call**

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

3. **Approval of Minutes of October 16, 2017**

Boardmember von Reichbauer moved to approve the minutes of the October 16, 2017 meeting as presented. Seeing no objection, the Chair so ordered.

Items for Recommendation to the Board of Supervisors

4. **FCD Resolution No. FCD2017-07**

A RESOLUTION relating to the operations and finances of the District, adopting the 2018 budget and authorizing improvements.

Michelle Clark, Executive Director, briefed the Committee on Proposed Resolution FCD2017-07 and answered questions.

*Rod Kaseguma, District legal counsel, answered questions of the Committee.
Horace Francis, District accountant, answered questions of the Committee.*

Boardmember Upthegrove offered a verbal amendment to delete "Attachment A. King County Flood Control District 2018 Work Program dated November 7, 2016" and insert 'Attachment A. King County Flood Control District 2018 Work Program dated October 30, 2017'. The motion carried.

*A motion was made by Boardmember Upthegrove that FCD Resolution FCD2017-07, as amended, be advanced to the full Board. The motion carried by the following vote:
Yes: 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer
No: 1 - Ms. Balducci*

5. [FCD Resolution No. FCD2017-08](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2018 budget; reserving banked capacity; and protecting up to \$0.25 per \$1,000 of assessed value of the District's property tax levy from proration.

Ms. Clark briefed the Committee on Proposed Resolution FCD2017-08 and answered questions.

Boardmember Upthegrove offered a verbal amendment on line 33, on the blank line, insert '\$55,685,024', on line 41, on the blank line, insert '55,133,687' and on line 43, on the blank line, insert '551,337'.

The motion carried.

A motion was made by Boardmember Upthegrove that FCD Resolution FCD2017-08, as amended, be advanced to the full Board. The motion carried by the following vote:

Yes: 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

No: 1 - Ms. Balducci

6. [Adjournment](#)

The meeting adjourned at 11:32 a.m.

Approved this _____ day of _____

Clerk's Signature