



# 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;  
Kathy Lambert, Pete von Reichbauer*

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2:30 PM

Monday, July 16, 2018

SW Conference Room

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#### SPECIAL MEETING

1. **Call to Order**

*The meeting was called to order at 2:40 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes of May 21, 2018**

*Boardmember Upthegrove moved to approve the minutes of the May 21, 2018, meeting as presented. Seeing no objection, the Chair so ordered.*

4. **Approval of Invoices**

*Michelle Clark, Executive Director, reported on the following invoices:  
Water and Land Resources Division (WLRD)(April 2018 operating \$954,892.17; capital \$2,023,596.89) (May 2018 operating \$607,835.30, capital \$2,335,232.33), Insee, Best, Doezie and Ryder (\$7,952.20), W2A May/June 2018 (\$15,000.00), Lund Consulting (\$31,000.00), ESA (\$2,042.09) overpayment due to discrepancy in invoice. Revised invoice received. Subtracting invoice #137006 from credit of \$392.50. Total remaining credit is \$0, Francis and Company (\$3,665.00).*

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

## Items for Recommendation to the Board of Supervisors

5. [FCD Resolution No. FCD2018-06](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2018 budget, district oversight budget, capital budget, six-year capital improvement program for 2018-2023; and amending Resolution FCD2017-07.2.

*Ms. Clark briefed the Committee on Proposed Resolution FCD2018-06.*

*A motion was made by Boardmember Upthegrove that FCD Resolution No. FCD2018-06 be advanced to the full Board. The motion passed.*

## Items for Final Action by Executive Committee

6. [FCDEC Motion No. FCDECM2018-03](#)

A MOTION approving a framework of goals, objectives and conceptual approaches for preparation of a capital investment strategy for the Middle Fork Snoqualmie River.

*Ms. Clark briefed the Committee on Proposed Motion FCDECM2018-03.*

**This matter was Passed.**

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

## Briefings

7. [FCD Briefing No. FCD2018-B02](#)

Willowmoor Floodplain Restoration Project Update and Implementation Plan

*Lorin Reinelt, Engineer, Natural Resources and Parks, presented a briefing on the Willowmoor Floodplain Restoration Project Update and Implementation Plan.*

*Kate Akyuz, Capital Project Manager, Natural Resources and Parks, answered questions of the Committee.*

*The following person provided public comment:  
Reid Brockway*

## Manager Reports

**8. Michelle Clark, Executive Director**

*Ms. Clark reported that the second Flood Control District Advisory Committee meeting is scheduled for July 20, 2018, the Lower Russell Road project is at 90% design, and work is progressing on Lower Green River Corridor Plan Advisory Committee membership.*

**9. Josh Baldi, Division Director, Natural Resources and Parks**

*Josh Baldi, Director, Natural Resources and Parks, reported that strike teams started work on July 16, 2018, the Tolt Pipeline project will be completed in October, and provided an update on multiple projects throughout King County.*

**10. Adjournment**

*The meeting adjourned at 3:52 p.m.*

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

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Clerk's Signature