



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Dave Upthegrove, Vice
Chair; Claudia Balducci, Rod Dembowski,
Larry Gossett, Jeanne Kohl-Welles, Kathy Lambert, Joe
McDermott, Pete von Reichbauer*

1:30 PM

Monday, April 30, 2018

Room 1001

SPECIAL MEETING

1. **Call to Order**

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The meeting was called to order at 3:50 p.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of the special meeting of January 8, 2018 and
the revised Minutes of the special December 4, 2017 meeting**

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*Councilmember Balducci moved to approve the minutes of the special meeting of
January 8, 2018, and the revised minutes of the special December 4, 2017, meetings
as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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4. **FCD Resolution No. FCD2018-02**

A RESOLUTION approving an interlocal agreement with the City of Kent regarding property acquisition relating to the Lower Russell Road Levee Setback Project.

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*Michelle Clark, Executive Director, King County Flood Control District, answered
questions and briefed the Board.*

**A motion was made by Boardmember Upthegrove that this FCD Resolution be
Passed. The motion carried by the following vote:**

Yes: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert,
Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Ms. Balducci

5. [FCD Resolution No. FCD2018-03](#)

A RESOLUTION approving an interlocal agreement with the City of Kent regarding design alternatives relating to the Signature Point Levee Improvement Project.

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Ms. Clark answered questions and briefed the Board.

A motion was made by Boardmember Upthegrove that this FCD Resolution be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

6. [FCD Motion No. FCD18-01](#)

A MOTION relating to the Lower Green River Corridor Plan; initiating the planning process for a proposal that will result in the Plan; describing the goals and purposes of the proposal; describing alternative means of accomplishing the goals and purposes of the proposal; requesting the District responsible official to begin State Environmental Policy Act review of the proposal; and establishing the charter for and membership of a Lower Green River Corridor Plan Advisory Committee.

[play video](#)

Ms. Clark answered questions and briefed the Board.

Boardmember Upthegrove moved Amendment 1. The motion carried.

A motion was made by Boardmember Upthegrove that this FCD Motion be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

7. **Adjournment**

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The meeting was adjourned at 4:08 p.m.

Approved this _____ day of _____

Clerk's Signature