



# 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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1:30 PM

Wednesday, April 24, 2019

SW Conference Room

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1. **Call to Order**

*Vice Chair Upthegrove called the meeting to order at 1:33 p.m.*

2. **Roll Call**

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

**Excused:** 1 - Mr. von Reichbauer

3. **Approval of Minutes of February 27, 2019**

*Boardmember Lambert moved to approve the minutes of the February 27, 2019, 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 (December 2018 operating \$1,011,884.63; capital \$17,962,405.45)(Year End Reconciliation 2018 (\$5,875,836.85))(January 2019 revised operating \$598,454.48; capital (\$6,433,407.14))(February 2019 operating \$743,008.46; capital \$2,705,156.27), Cocker Fennessy (\$2,378.75), Lund Consulting (\$22,000.00), W2A (\$7,500.00), ESA (\$47,011.53), Green River Community College (\$475.00), Inslee Best (\$8,322.00), Francis and Company (\$48,837.50), State Auditor's Office (\$12,648.30), Alliant (\$75,000.00), Newtek Technology Services (\$211.54), Parametrix (\$16,182.73)*

*Boardmember Upthegrove moved approval of the invoices. The motion carried.*

## Items for Final Action by Executive Committee

5. [FCDEC Motion No. FCDECM2019-02](#)

A MOTION authorizing the chair to enter into an amendment to the agreement for advisory committee facilitation services.

*Ms. Clark briefed the Committee.*

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

**Yes:** 3 - Mr. Dunn, Ms. Lambert and Mr. Upthegrove

**Excused:** 1 - Mr. von Reichbauer

6. [FCDEC Motion No. FCDECM2019-03](#)

A MOTION authorizing the chair to enter into an amendment to the Contract for Accounting Services.

*Ms. Clark briefed the Committee.*

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

**Yes:** 3 - Mr. Dunn, Ms. Lambert and Mr. Upthegrove

**Excused:** 1 - Mr. von Reichbauer

## Manager Reports

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

*Ms. Clark reported on the clean audit findings for both the 2017 Accountability and Financial Audits, the Lower Green River Corridor Planning Process, the Lower Russell Road Project, and an update on the hiring process for a new Water and Land Resources Division Deputy Director.*

8. **Michael Murphy, Acting Assistant Director, King County Water and Land Resources Division**

*Michael Murphy, Acting Deputy Director, Water and Land Resources Division, updated the Committee on the 2019 construction season and the final Green River Systemwide Improvement Framework.*

9. **Other Business**

*Chair Dunn recognized Rod Kaseguma, Legal Counsel to the District, for his years of service to the District and his upcoming retirement. Mr. Kaseguma thanked the District and made remarks.*

10. **Adjournment**

*The meeting was adjourned at 2:32 p.m.*

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

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