



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes - Final King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair;
Dave Upthegrove, Vice Chair; Claudia Balducci,
Kathy Lambert; Pete von Reichbauer*

2:30 PM

Monday, June 20, 2016

Room 1001

SPECIAL MEETING

-

1. **Call to Order**

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2. **Roll Call**

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3. **Approval of Minutes of special meeting of June 6, 2016**

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Boardmember Upthegrove moved to approve the minutes of the special meeting of June 6, 2016, as presented. The motion passed unanimously.

4. **Financial statement**

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Horace Francis, District accountant, reviewed the January, February and March 2016 financial statements.

Boardmember Upthegrove moved to approve the financial statements as presented. The motion passed unanimously.

Item for Final Action by Executive Committee

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5. Approval of invoices

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Kjris Lund, Executive Director, reported on the Kellogg Consulting invoice (May 2016 \$1,575.70).

Tom Goff, staff to the chair, reported on the Lund Consulting invoice (June 2016 \$13,747.50).

Boardmember Upthegrove moved to approve the invoices as presented. The motion

passed unanimously.

Motion

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6. [FCDEC Motion No. FCDECM2016-04](#)

A MOTION stating the Flood Control District executive committee's intent to proceed to thirty percent design for the Willowmoor Floodplain Restoration Project with a project that balances flood control, habitat restoration, fish passage, recreational access and on-going maintenance, including beaver mitigation and a dynamic weir.

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Ms. Lund reported on the project and on the motion, which directs the committee's intent to proceed to 30% design of the project.

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

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

Items for Recommendation to the Board of Supervisors

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7. A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2016 budget, capital budget, six-year capital improvement program for 2016 – 2021, district oversight budget and subregional opportunity fund allocations; authorizing improvements; and amending Resolution FCD2015-11.

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Ms. Lund reported on the proposed resolution.

Boardmember Upthegrove moved to forward the proposed resolution to the Board of Supervisors without recommendation.

Brian Murray, Water and Land Resources Division (WLRD), answered questions of the committee.

Boardmember Lambert moved amendment 1 to the proposed resolution.

Steve Bleifuhs, WLRD, answered questions of the committee.

Voting on Boardmember Lambert's motion, the motion passed unanimously.

Voting on Boardmember Upthegrove's motion as amended, the motion passed unanimously.

8. A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 8, 9, the Snoqualmie watershed and the King County portions of WRIA 10.

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Ms. Lund reported on the proposed resolution.

Jean White, WLRD, reported on the WRIA grant recommendations.

Ms. Lund answered questions of the committee.

Boardmember Uptegrove moved to forward the resolution to the Board of Supervisors without recommendation. The motion passed unanimously.

9. A RESOLUTION appointing Advisory Committee members for the Lower Green River Corridor Plan.

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Ms. Lund reported on the proposed resolution. She indicated that the Boeing Co. representative will be named before the resolution is adopted by the Board. Rod Kaseguma, legal counsel, answered questions of the committee. Boardmember moved to forward this resolution to the Board of Supervisors without recommendation. The motion passed unanimously.

Briefing

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10. Landslide Hazards Map Public Outreach

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Jeanne Stypula, WLRD, briefed the committee on the landslides mapping study and made a PowerPoint presentation.

Manager Reports

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11. Kjris Lund, Executive Director

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12. Mark Isaacson, Director, Water and Land Resources Division

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13. **Adjournment**

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The meeting was adjourned at 4:33 p.m.

Approved this _____ day of _____.

Clerk's Signature