



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; Larry Gossett, Vice
Chair; Kathy Lambert,
Julia Patterson*

9:30 AM

Monday, March 22, 2010

SW Conference Room

1. **Call to Order**

The meeting was called to order at 9:41 a.m.

2. **Roll Call**

Present: 4 - Mr. Gossett, Ms. Lambert, Mr. Dunn and Ms. Patterson

3. **Approval of Minutes of March 1, 2010**

Boardmember Patterson moved approval of the minutes of March 1, 2010. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

4. **Resolution to approve Advisory Committee reallocation of 2010 capital budget**

Kjris Lund, Executive Director, briefed the committee on the status of the staff recommendations for preparing a revised 2010 budget resolution for consideration by the Board. The revised budget would contain the reallocation of the \$8.4M for potential Green River mitigation, various operating and other capital appropriations, and the use of grant funds and interest accumulation.

Brian Murray, Water and Land Resources Division (WLRD), reported to the committee on the proposed 2010 budget reallocation changes as proposed by WLRD and approved by the Advisory Committee.

Mark Isaacson, director, WLRD, answered questions of the committee.

Steve Bleifuhls, WLRD, answered questions of the committee.

Briefing

5. Advisory Committee

*Ms. Lund briefed the committee on the status of the advisory committee.
Rod Kaseguma, legal counsel, answered questions of the committee.
Rick Bautista, Board staff, asked for clarification on the membership of a District advisory committee.
Christine Jensen, staff to Boardmember Lambert, answered questions of the committee.
Neil Strege, staff to Boardmember Dunn, answered questions of the committee.*

Manager Reports

No manager reports were given.

6. Other Business

7. Adjournment

The meeting was adjourned at 10:47 a.m.

Approved this _____ day of _____.

Clerk's Signature