



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*

2:30 PM

Monday, January 22, 2018

SW Conference Room

SPECIAL MEETING

1. **Call to Order**

The meeting was called to order at 2:33 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of October 30, 2017**

Boardmember Upthegrove moved to approve the minutes of the October 30, 2017 meeting as presented. Seeing no objection, the Chair so ordered.

Items for Final Action by Executive Committee

4. **Approval of Invoices**

*Michelle Clark, Executive Director, reported on the following invoices:
Water and Land Resources Division (WLRD)(October 2017 operating \$959,505.00;
capital \$4,353,799.44), (November 2017 operating \$950,835.98; capital
\$4,527,241.42), W2A (\$15,000.00), State Auditor's Office (\$9,589.30), Lund Consulting
- Lower Green River Corridor Plan and EIS Project Manager (\$7,585.00), ESA
(\$13,871.00), Kellogg Consulting Inc. (\$3,039.08), Francis and Company (November
and December 2017 \$9,503.00)*

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

Briefing

5. **Financial Statements**

*Horace Francis, District accountant, reported on the November 2017 financial
statements.*

Manager Reports

6. Michelle Clark, Executive Director

Ms. Clark provided an update on the Gaco Mitchell project on the Lower Green River, the Lower Green River Corridor Plan and Environmental Science Associates work on a final draft of the public involvement plan for outreach on the Lower Green River. She also provided a year in review which included the county line project on the White River in the city of Pacific, creation of a new strike team and their successful targeting of repairs on the levy system, capital investment strategies for the Cedar River, Tolt River and the south fork of the Snoqualmie River and successful outreach with the King County Flood Control District Advisory Committee.

Ms. Clark also reported that she has been working with Water and Land Resources staff on the SEPA process to do a river mile by river mile analysis of the Lower Green River corridor per committee direction in August when it passed the scoping motion to the full board without recommendation. The analysis will be presented soon to the Executive Committee for potential referral to the Flood Control Board in February.

7. John Taylor, Assistant Director, King County Water and Land Resources Division

John Taylor, Assistant Director, King County Water and Land Resources Division, announced that the Lower Russell capital project will be receiving between \$7,000,000.00 and \$9,200,000.00 with the recent passage of the capital budget by the Washington State Legislature.

Adjournment

The meeting adjourned at 2:49 p.m.

Approved this _____ day of _____

Clerk's Signature