



# 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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10:00 AM

Monday, February 26, 2018

SW Conference Room

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### SPECIAL MEETING -DRAFT MINUTES-

1. **Call to Order**

*The meeting was called to order at 10:40 a.m.*

2. **Roll Call**

**Present:** 3 - Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

3. **Approval of Minutes of special meeting of January 22, 2018**

*Boardmember Upthegrove moved to approve the minutes of the January 22, 2018 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:  
Metropolitan King County Council (\$181,242.70), W2A (\$5,000.00), State Auditor's  
Office (\$6,004.95), ESA (\$12,470.38), Inslee, Best, Doezie & Ryder (\$2,646.00)*

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

5. **FCDEC Motion No. FCDECM2018-01**

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

*Ms. Clark briefed the Committee on proposed motion FCDECM2018-01.*

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

**Yes:** 3 - Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

6. [FCDEC Motion No. FCDECM2018-02](#)

A MOTION authorizing the chair to enter into an amendment to the agreement for Lower Green River Corridor Plan and PEIS project manager services.

*Ms. Clark briefed the Committee on proposed motion FCDECM2018-02.*

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

**Yes:** 3 - Mr. Dunn, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Ms. Lambert

## Briefings

7. [FCD Briefing No. FCD2018-B01](#)

Lower Green River Corridor Plan Draft Stakeholder and Public Involvement Plan

*Kjris Lund, Project Manager, Lower Green River Corridor Plan and PEIS, briefed the Committee on the Lower Green River Corridor Plan Draft Stakeholder and Public Involvement Plan.*

**This matter was Presented**

8. **Executive Session**

*The Chair recessed the meeting into Executive Session at 11:13 a.m. to discuss with legal counsel the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The grounds for executive session are in compliance with RCW 42.30.140(4). The Chair reconvened the meeting at 11:39 a.m.*

## Manager Reports

**9. Michelle Clark, Executive Director**

*Ms. Clark provided an update on the Willowmoor project regarding a Request for Proposal for 30% design and the Lower Russell Road project Request for Proposal related to the study of use of South 212th or Veterans Drive as options for removal of fill from the Lower Russell Road site.*

**10. John Taylor, Assistant Division Director, Water and Land Resources Division**

*John Taylor, Assistant Division Director, Water and Land Resources reported that construction will soon begin on the Winkelman project, Sammamish River bank repairs, SE19th way, the Tuffal site and repairs to levees on the Tolt, Raging, and Snoqualmie Rivers.*

**11. Adjournment**

*The meeting adjourned at 11:40 a.m.*

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

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Clerk's Signature