



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*

1:30 PM

Wednesday, July 24, 2019

SW Conference Room

DRAFT

1. **Call to Order**

The meeting was called to order at 1:37 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. von Reichbauer

3. **Approval of Minutes of June 24, 2019**

Boardmember Upthegrove moved to approve the minutes of the June 24, 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 (May 2019 operating \$611,725.94; capital
\$5,472,581.91); Lund Consulting (\$19,500.00); W2A (\$7,500.00); State Auditor
(\$1,451.45); Inslee Best (\$14,370.50).*

Boardmember Upthegrove moved to approval of invoices. The motion carried.

Items for Recommendation to the Board of Supervisors

5. **[FCD Resolution No. FCD2019-10](#)**

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 7 (Snoqualmie Watershed portion) 8, 9 and 10 (King County portion).

Ms. Clark briefed the Committee and answered questions.

A motion was made by Boardmmber Upthegrove that FCD Motion FCD2019-10 be advanced to the full Board. The motion carried.

Manager Reports

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

Ms. Clark reported on flood reduction.

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

Michael Murphy, Acting Assistant Director, King County Water and Land Resources, highlighted projects coming up this summer.

8. **Other Business**

9. **Adjournment**

The meeting ws adjourned at 1:55 p.m.

Approved this _____ day of _____

Clerk's Signature