



# 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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1:00 PM

Wednesday, December 4, 2019

SW Conference Room

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### SPECIAL MEETING

1. **Call to Order**

*The meeting was called to order at 1:24 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes of October 16, 2019**

*Boardmember Upthegrove moved to approve the minutes of the October 16, 2019 meeting as presented. Seeing no objection, the Chair so ordered.*

4. **Approval of Invoices**

*Michelle Clark, Executive Director, reported on the following invoices: Francis and Company (\$23,734.00); Cocker Fennesy (\$35,236.25); Lund Consulting (\$24,000.00); Inslee Best (\$8,492.07)*

*Boardmember Upthegrove moved approval of the invoices. The motion carried.*

5. **Executive Session, per RCW 42.30.110(1)(i)(iii)**

*The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(i)(iii), to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency at 1:33 p.m. The Chair reconvened the meeting at 2:29 p.m.*

## Items for Recommendation to the Board of Supervisors

6. [FCD Resolution No. FCD2019-16](#)

A RESOLUTION relating to the organization of the King County Flood Control Zone District, authorizing position descriptions for the King County Flood Control District's Executive Director and Deputy Executive Director, and authorizing the Chair to enter into employment agreements for the Executive Director and Deputy Executive Director positions.

*Charlotte Archer, District Legal Counsel, briefed the Committee and answered questions.*

*A motion was made by Boardmember Upthegrove that FCD Resolution FCD2019-16 be advanced to the full Board. The motion carried.*

7. [FCD Resolution No. FCD2019-17](#)

A RESOLUTION relating to the King County Flood Control Zone District's Executive Director and Deputy Director, authorizing the Chair and Vice Chair to implement Resolution FCD2019-16 pertaining to the direct employment of the District's Executive Director and Deputy Director.

*Ms. Archer briefed the Committee and answered questions.*

*A motion was made by Boardmember Upthegrove that FCD Resolution FCD2019-17 be advanced to the full Board. The motion carried.*

## Manager Reports

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

*Ms. Clark indicated the District website has been updated and Be Flood Ready brochures have been mailed out. Kimberly Matej, Deputy Executive Director, answered questions of the Committee.*

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

*Michael Murphy, Acting Assistant Director, King County Water and Land Resources Division, reported that the 10 day weather forecast contains no indication of weather related to potential flooding events.*

**10. Adjournment**

*The meeting was adjourned at 2:32 p.m.*

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

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Clerk's Signature