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King County Advisory Committee Meeting - Approved

July 7, 2022

1:00 pm to 3:00 pm

Committee Members:

Chair, Mayor Dana Ralph, City of Kent
Vice Chair, Mayor Rob McFarland, City of North Bend
Councilmember Jeremy Barksdale, City of Bellevue
Mayor Carol Benson, City of Black Diamond
Mayor Allan Ekberg, City of Tukwila
Ken Hearing, Unincorporated King County
Councilmember Michelle Hogg, City of Duvall
Councilmember Karen Howe, City of Sammamish
Councilmember Alex Pedersen, City of Seattle
April Putney, Chief of Staff, King County
Mayor Katherine Ross, City of Snoqualmie
Mayor Henry Sladek, City of Skykomish
Councilmember Chris Stearns, City of Auburn
Mayor Leanne Guier, Alternate SCA, City of Pacific
Councilmember JC Harris, City of Des Moines
Councilmember Sarah Moore, Alternate SCA, City of Burien
Deputy Mayor Melanie O’Cain, Alternate SCA, City of Kenmore
Councilmember Toni Troutner, Alternate, City of Kent Chai

Staff

Executive Director Michelle Clark, Diana Phibbs, Cody Eccles, Megan Smith, Steve Bleifuhs, Brian Murray, Carrie Byron, Lind DeBolt, Sherry Edquid, Martha Neuman, Ron Straka, Mike Mactutis, Kazia Memel

Facilitator:

Kjristine Lund, Lund Consulting

Vice Chair Ralph called the meeting to order at 1:00pm. Facilitator Kjristine Lund called roll.

Public Comments

No public comments.

Approval of the Meeting Summary from June 16, 2022

Mayor McFarland moved to approve the meeting summary, and the motion was seconded by Councilmember Hogg. The motion to approve the meeting minutes passed unanimously.

Executive Director Report

Executive Director Michelle Clark reported that the Board will take action on the CWM Grant on July 12, 2022. About \$10.5 million will be given to the Cooperative Watershed Management Program. This meeting can be viewed on KCTV at 2pm on July 12th. A PowerPoint of the presentation will be distributed in the packet which will be going out today. Executive Director Clark reiterated that since a total of 58 applications for the Flood Reduction Grants were received, the grants will not be awarded until the end of September or the beginning of October.

On July 12, 2022 there will be a briefing from the Water and Land Resources of King County talking about the multi benefit motion that passed in November of 2020.

Executive Director Clark stated that she will have her first look at the draft budget today, so she is not prepared to answer any questions at this time. There will be Joint Basin Technical Committee meetings with staff. There may be changes or additions made to the draft budget.

Background on Flood Basins and Capital Projects

Brian Murry continued with a presentation entitled "Background on River Basins and Capital Projects; Introduction to the 2023 Budget". This presentation is on file with the District and available on the District website. Councilmember Hogg asked if the Green River is different from others in that area. Mr. Murray answered that it is unique due to the rapid drawdown system, which saturates the riverbanks.

Introduction to 2023 Budget

Director Clark and Brian Murray reminded the Committee members that the budget documents are still under development and that the presentation to day is the first for Director Clark as well as for the Committee. Brian Murray walked through the draft budget documents emailed to the Advisory Committee and posted on the Advisory Committee webpage on the District website. Mr. Murray noted that there is \$1.3 million in the budget to make sure that residents in King County can be notified of a flood. Executive Director Clark asked if more residents will be able access this information in different languages. Chair Ralph asked what kind of percentages are being used for inflation, etc.? Mr. Murray acknowledged the question but stated that he needed to do some research and get back to Chair Ralph with the answer. Sherry Edquid asked what contingency percentage is allocated to capital projects. Mr. Murray replied that there is a project management manual which spells out contingency levels for different phases of the project, and we are going to the higher end of that range for some of the projects. He will follow up with more information.

Other Business

No new business.

Next Meeting Plans

The next scheduled meeting for the Advisory Committee is July 28, 2022, at 3:00pm on Zoom. The Joint Basin Technical Committee Staff group will meet on July 19, 2022 at 1:00pm on Zoom.

The meeting was adjourned at 2:25pm.