



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### King County Flood Control District

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice Chair; Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Pete von Reichbauer, Girmay Zahilay*

1:00 PM

Wednesday, June 24, 2020

Virtual Meeting

#### SPECIAL MEETING

**PUBLIC NOTICE:** To help prevent the spread of the COVID-19 virus, all Boardmembers and staff will be participating in this meeting remotely.

#### HOW TO WATCH/LISTEN TO THE MEETING:

1) To stream online paste the following in your browser:  
<https://livestream.com/accounts/15175343/events/4485487>

2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

#### HOW TO PROVIDE PUBLIC TESTIMONY:

1) By phone or computer: Use the telephone number and participant code below to call into the meeting. You are not required to sign up in advance, but those who do so will be called on at the beginning of the public comment/testimony period.

#### JOIN ONLINE

Paste the following link into the address bar of your web browser:  
<https://kingcounty.zoom.us/j/97819276874>

#### JOIN BY TELEPHONE

Dial: +1 253 215 8782  
Meeting ID: 976 7515 3147  
Password: 736633

If you do not wish to provide public comment, please help us manage the callers by using one of the options above to watch or listen to the meeting.



*Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).  
TDD Number 296-1024.  
ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of June 10, 2020**

## **Discussion and Possible Action**

4. [FCD Resolution No. FCD2020-13](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District amending FCD 2009-06.2 setting forth the District's policies for the acquisition of materials, equipment, supplies and services.

5. [FCD Resolution No. FCD2020-14](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing and approving participation in the Washington Public Employees' Retirement System (PERS).

## **Public Hearing, Discussion and Possible Action**

6. [FCD Resolution No. FCD2020-11](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2020 budget, district oversight budget, capital budget, six-year capital improvement program for 2020-2025; and amending Resolution FCD2019-13.2 and Resolution FCD2020-05.1.

## **Public Hearing Required**

7. **Adjournment**