



# 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, September 9, 2020

Virtual Meeting

#### DRAFT MINUTES - SPECIAL MEETING

**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the September 9, 2020, Flood Control District Board meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

To join online paste the following link into the address bar of your web browser:  
<https://kingcounty.zoom.us/j/95855178656> to join online.

#### Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 958 5517 8656

Password: 006231

**HOW TO WATCH/LISTEN TO THE MEETING:** There are two ways to watch or listen in to the meeting:

1) Stream online via this link <https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

1. Call to Order
2. Roll Call
3. Approval of Minutes - July 8, 2020 and July 28, 2020



*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.*



4. **Executive Session: For 25 minutes, with action likely to follow, per 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.**

## Discussion and Possible Action

5. [FCD Resolution No. FCD2020-20](#)

A RESOLUTION relating to the organization of the King County Flood Control Zone District, amending FCD2019-16 and authorizing amended position descriptions and setting salary for the King County Flood Control District's Executive Director and Deputy Executive Director.

6. [Substitute FCD Resolution No. FCD2020-18.2](#)

A RESOLUTION authorizing and approving an amendment to the interlocal agreement with the City of Kent regarding design alternatives and property acquisition relating to the Milwaukee II Levee Improvement Project.

7. [FCD Resolution No. FCD2020-19](#)

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 accordance with the Flood Reduction Grants.

## Public Hearing Required

8. **Adjournment**