



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 10, 2020

Virtual Meeting

SPECIAL MEETING

PUBLIC NOTICE: The King County Flood Control Board's June 10, 2020 SPECIAL Meeting will be held virtually. To help prevent the spread of the COVID 19 virus the chambers will be closed and all Boardmembers and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the Council's website and on KCTV channel 22.

HOW TO LISTEN TO THE MEETING:

1) Stream online via the link below

To Watch Online Live Streaming Video of the Meeting input the web address below in your web 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).

1. Call to Order
2. Roll Call
3. Approval of Minutes May 27, 2020
4. Approval of Invoices



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

5. [Substitute FCD Resolution No. FCD2020-12.2](#)

A RESOLUTION authorizing the chair to enter into an amendment to the Agreement for Special Counsel Legal Services.

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.

7. **Adjournment**