



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; Sarah Perry, Vice
Chair; Steffanie Fain,
Rhonda Lewis, Pete von Reichbauer*

1:30 PM

Wednesday, February 4, 2026

Hybrid Meeting

The King County Flood Control District Executive Committee will be holding a Hybrid Meeting. You may attend the meeting in person in Council Chambers (Room 1001, 516 3rd Avenue in Seattle), or through remote access.

The Flood Control District values community input and looks forward to hearing from you.

HOW TO PROVIDE PUBLIC TESTIMONY:

1. In person: You may attend the meeting in person in the King County Courthouse Council Chambers.
2. By email: You may testify by submitting a COMMENT EMAIL to info@kingcountyfloodcontrol.org or filling out the General Contact Form at the bottom of the page on the Flood District's webpage:
<https://kingcountyfloodcontrol.org/contact-us/>

If your comments are submitted before 10:00 a.m. on the day of the Flood meeting, they will be distributed to the Supervisors and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting.

3. Remote attendance on the Zoom Webinar: Paste the following link into the address bar of your web browser:
<https://kingcounty.zoom.us/j/89906657377>
4. Join by telephone: Dial: +1 253 215 8782
Webinar ID: 899 0665 7377

HOW TO LISTEN TO THE MEETING:

1. Stream online: input the following web address into your browser:
<https://king-county-tv.cablecast.tv/watch-now?site=1>
2. Watch King County TV - Xfinity Channels 322 (HD) / 22 (SD) or Astound Broadband Channels 711 (HD) / 22 (SD)
3. Listen to the meeting by telephone – See "Join by telephone" above.

1. Call to Order

The meeting was called to order at 1:33 p.m.

2. Roll Call

Present: 3 - Dunn, Perry and von Reichbauer

3. Approval of Minutes of November 5, 2025

Vice Chair Perry moved to approve the minutes of the November 5, 2025, meeting as presented. Seeing no objection, the Chair so ordered.

4. Additions to the Agenda

There were no additions to the agenda.

5. Public Comment

The following person spoke: Ken McNeil.

6. Approval of Invoices

Michelle Clark, District Executive Director, reported on the following invoices:

*AndiSites (\$149.00)
Inslee Best (\$21,194.58)
Lund Consulting (\$6,258.00)
Lund Faucett (\$2,552.50)
Parametrix (\$30,052.72)
Washington State Auditor (\$9,069.32)*

Vice Chair Perry moved approval of the invoices. The motion carried.

Items for Final Action by the Executive Committee

7. [FCDEC Motion No. FCDECM2025-05](#)

A MOTION authorizing the Chair to enter into the second amendment to the contract for website redesign, maintenance, and hosting for the King County Flood Control District.

Steven Schauer, District Deputy Executive Director, briefed the Committee and answered questions.

**A motion was made by Vice Chair Perry that this FCDEC Motion be Passed.
The motion carried by the following vote:**

Yes: 3 - Dunn, Perry and von Reichbauer

8. [FCDEC Motion No. FCDECM2026-01](#)

A MOTION authorizing the chair to enter into the third amendment to the Contract for the King County Flood Control District Flood Preparedness Brochure.

Steven Schauer, District Deputy Executive Director, briefed the Committee and answered questions.

**A motion was made by Vice Chair Perry that this FCDEC Motion be Passed.
The motion carried by the following vote:**

Yes: 3 - Dunn, Perry and von Reichbauer

Items for Recommendation to the Board of Supervisors

9. [FCD Resolution No. FCD2026-02](#)

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District; adopting a revised 2025 budget for the Flood Emergency Contingency and amending Resolution FCD2025-06.

This matter was Deferred.

10. [FCD Resolution No. FCD2026-03](#)

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District; adopting a revised 2026 budget, capital budget, six-year capital improvement program for 2026-2031; and amending Resolution FCD2025-12.

Michelle Clark, District Executive Director, briefed the Committee and answered questions.

Vice Chair Perry moved Striking Amendment S1. The motion carried.

A motion was made by Vice Chair Perry that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:"

Yes: 3 - Dunn, Perry and von Reichbauer

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 2:08 p.m.

Approved this _____ day of _____.

Clerk's Signature