

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, May 27, 2020

Virtual Meeting

SPECIAL MEETING

PUBLIC NOTICE: The King County Flood Control Board's May 27, 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. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes of April 14, 2020



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Discussion and Possible Action

4. FCD Motion No. FCD20-06

A MOTION relating to the King County Flood Control Zone District's 2019 financial statements and adopting the King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2019.

5. Adjournment