



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District

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

1:00 PM

Tuesday, March 14, 2023

Hybrid Meeting

The King County Flood Control District 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:

There are four ways 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/](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/s/83034071240](https://kingcounty.zoom.us/j/83034071240)

4. Join by telephone: Dial: +1 253 215 8782
Webinar ID: 830 3407 1240

	<p>Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.</p> <p>Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.</p>	
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HOW TO LISTEN TO THE MEETING:

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

There are several ways to listen to the meeting if you do not wish to provide public testimony:

1. Stream online: input the following web address into your browser:

<https://livestream.com/accounts/15175343/events/4485487>

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

3. Listen to the meeting by telephone – See "Join by telephone" above.

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes of February 14, 2023**

4. **Additions to the Agenda**

5. **Public Comment**

6. **Executive Session**

For 15 minutes, with action to follow, per RCW 42.30.110(1)(i), to discuss with legal counsel representing the District pending litigation or legal risks that the District has identified when public discussion of the pending litigation or legal risks is likely to result in an adverse legal or financial consequence to the District.

Items for Final Action by the Board of Supervisors

7. [FCD Resolution No. FCD2023-01](#)
A RESOLUTION approving an interlocal agreement with the city of North Bend regarding the Flood Conveyance North Bend Project.

8. [FCD Resolution No. FCD2023-02](#)
A RESOLUTION approving an interlocal agreement with the city of Bellevue regarding the Factoria Boulevard Storm Conveyance Improvements Project.

9. [FCD Motion No. FCD23-03](#)
A MOTION authorizing the Chair to enter into a professional services agreement with Francis & Company PLLC for accounting and financial management services.

Other Business

Adjournment