



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District Executive Committee

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice  
Chair;  
Kathy Lambert, Pete von Reichbauer*

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1:00 PM

Wednesday, October 21, 2020

Virtual Meeting

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**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the October 21, 2020, Flood Control District Executive Committee 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/95889414616> to join online.

#### Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 958 8941 4616

Password: 101441

**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

*The meeting was called to order at 1:09 p.m.*

2. **Roll Call**

**Present:** 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes for October 7, 2020**

*Supervisor Lambert moved to approve the minutes of the October 7, 2020, meeting as presented. Seeing no objection, the Chair so ordered.*

4. **Approval of Invoices**

*Michelle Clark, Executive Director, reported on the following invoices: Water and Land Resources Division - August 2020 (\$6,141,400.42); King County Council - Third Quarter (\$109,698.00); Cocker Fennessy (\$5,147.25); Francis & Co (\$40,713.75); Lund Consulting (\$13,360.00); Parametrix (\$204,591.53).*

*Supervisor Lambert moved approval of the invoices. The motion carried.*

## **Items for Recommendation to the Board of Supervisors**

5. **[FCD Resolution No. FCD2020-24](#)**

A RESOLUTION approving an interlocal agreement with the City of Renton regarding the Madsen Creek Flood Reduction Improvement Project.

*Ms. Clark presented a staff report and answered questions.*

*Joe Farah, City of Renton Public Works, answered questions.*

**A motion was made by Supervisor Lambert that this FCD Resolution be recommended to the Board of Supervisors for consideration. The motion carried by the following vote:**

**Yes:** 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

## **Briefings**

6. **[FCD Briefing No. FCD2020-B14](#)**

Flood/Dam Failure Augmented Reality App Development

*Ms. Clark provided an overview of the District's partnership with the King County Office of Emergency Management and introduced Jared Schneider and Susanna Trimarco from the Office of Emergency Management. Mr. Schneider and Ms. Trimarco gave a presentation and answered questions.*

7. **Other Business**

8. **Adjournment**

*The meeting was adjourned at 1:56 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature