



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### 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*

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1:30 PM

Tuesday, November 14, 2023

Hybrid Meeting

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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:

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](mailto: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/j/83034071240>
4. Join by telephone: Dial: +1 253 215 8782  
Webinar ID: 830 3407 1240

**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**

*The meeting was called to order at 3:32 p.m.*

**2. Roll Call**

**Present:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

**3. Approval of Minutes of October 10, 2023 and November 7, 2023**

*Vice-Chair Perry moved to approve the minutes of the October 10, 2023, and November 7, 2023, meetings as presented. Seeing no objection, the Chair so ordered.*

**4. Additions to the Agenda**

*There were no additions to the Agenda.*

**5. Public Comment**

*No one signed up to provide public comment.*

### Items for Final Action by the Board of Supervisors

6. [Substitute FCD Resolution No. FCD2023-10.2](#)

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District, adopting the 2024 budget and authorizing improvements.

*Michelle Clark, Executive Director, briefed the Board and answered questions.*

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

**A Public Hearing was held and closed. A motion was made by Vice Chair Perry that this FCD Resolution be Passed as Amended. The motion carried by the following vote:**

**Yes:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

7. [FCD Resolution No. FCD2023-11](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District ("District"); authorizing a property tax levy to implement the District's 2024 budget; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the District's property tax levy from proration.

*Michelle Clark, Executive Director, briefed the Board and answered questions.*

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

*Vice-Chair Perry moved Title Amendment T1. The motion carried.*

**A Public Hearing was held and closed. A motion was made by Vice Chair Perry that this FCD Resolution be Passed as Amended. The motion carried by the following vote:**

**Yes:** 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

### Other Business

*No other business was presented.*

### Adjournment

*The meeting was adjourned at 3:44 p.m.*

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

\_\_\_\_\_  
Clerk's Signature