



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*

1:00 PM

Wednesday, May 19, 2021

Virtual Meeting

REVISED AGENDA - Added line 6

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Supervisors and staff will be participating in this meeting remotely.

HOW TO WATCH/LISTEN TO THE MEETING:

1) To stream online paste the following into your 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).

HOW TO PROVIDE PUBLIC TESTIMONY:

1) In writing: You may testify by submitting a COMMENT EMAIL. 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. Please submit your COMMENT EMAIL by emailing:

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/)

2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.

TO JOIN ONLINE: Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/93188274818>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782

Meeting ID: 93188274818

Passcode: 052358

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

1. Call to Order

The meeting was called to order at 1:05 p.m.

2. Roll Call

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

3. Approval of Minutes of April 21, 2021

Supervisor Lambert moved to approve the minutes of the April 21, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. Public Comment

No one spoke.

5. Approval of Invoices

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

Water and Land Resources Division - \$5,205,152.26

Washington State Auditor - \$961.35

Lund Consulting - \$12,900.00

Inslee Best - \$27,103.89

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

Items for Recommendation to the Board of Supervisors

6. [FCD Motion No. FCD21-02](#)

A MOTION relating to the King County Flood Control Zone District's 2020 financial statements and adopting the King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2020.

Ms. Clark briefed the Committee and answered questions.

A motion was made by Supervisor Lambert that this FCD Motion be Passed to the Full Board for consideration. The motion carried by the following vote:

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

Items for Discussion

7. [FCD Resolution No. FCD2021-05](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2020 budget, district oversight budget, capital budget, six-year capital improvement program for 2021-2026; and amending Resolution FCD2020-22.3.

Ms. Clark briefed the Committee and answered questions.

This matter was Deferred

8. [Other Business](#)

9. [Adjournment](#)

The meeting adjourned at 1:49 p.m.

Approved this _____ day of _____

Clerk's Signature