



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Sarah Perry, Vice Chair;
De'Sean Quinn, Pete von Reichbauer*

1:30 PM

Wednesday, April 2, 2025

Hybrid Meeting

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:

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/>

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/81966229847>
4. Join by telephone: Dial: +1 253 215 8782
Webinar ID: 819 6622 9847

HOW TO LISTEN TO THE MEETING:

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

<https://king-county-tv.cablecast.tv/watch-now?site=1>

Watch King County TV - Xfinity Channels 322 (HD) / 22 (SD) or Astound
Broadband Channels 711 (HD) / 22 (SD)

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

1. Call to Order

The meeting was called to order at 1:43 p.m.

2. Roll Call

Present: 4 - Dunn, Perry, Quinn and von Reichbauer

3. Approval of Minutes of March 5, 2025

Vice Chair Perry moved to approve the minutes of the March 5, 2025, meeting as presented. Seeing no objection, the Chair so ordered.

4. Additions to the Agenda

There were no additions to the agenda.

5. Public Comment

The following person spoke: Alex Tsimmerman

6. Approval of Invoices

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

*Water and Land Resources Division (\$21,966,281.70) (\$5,925,420.64)
KC Council (\$102,227.00)
AndiSites (\$149.00)
Francis & Co. (\$22,836.25)
Inslee Best (\$5,202.95)
Lund Consulting (\$10,281.00)
Parametrix (\$33,872.59)
WA State Auditor (\$4,993.69)
Wallace Wilkins (\$2,827.50)*

Vice Chair Perry moved approval of the invoices. The motion carried.

Items for Recommendation to the Board of Supervisors

7. [FCD Resolution No. FCD2025-05](#)

A RESOLUTION amending an interlocal agreement with the city of Bellevue regarding the Factoria Boulevard Storm Conveyance Improvements Project.

Steven Schauer, Deputy Executive Director, briefed the Committee and answered questions.

A motion was made by Vice Chair Perry that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Dunn, Perry, Quinn and von Reichbauer

8. [FCD Motion No. FCD25-02](#)

A MOTION authorizing the Chair to enter into the second amendment to the contract for accounting services.

Michelle Clark, Executive Director, briefed the Committee and answered questions.

A motion was made by Vice Chair Perry that this FCD Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Dunn, Perry, Quinn and von Reichbauer

Briefings

9. [FCD Briefing No. FCD2025-B03](#)

Integrated Floodplain Management & Capital Project Prioritization

Michelle Clark, District Executive Director, briefed the Committee on the Flood Control Districts Integrated Floodplain Management and Capital Project Prioritization draft white paper.

This matter was Presented

Manager Reports

Krista Camenzind, Deputy Director, Water and Land Resources Division, briefed the Committee and answered questions on the following:

- King County Flood Warning Center opening and closing due to the Snoqualmie river reaching phase 2.

- King County Flood Warning Center opening and closing due to the White river reaching phase 2 as a result of the Army Corps of Engineers releasing water out of the Mud Mountain Dam.

Other Business

Michelle Clark, Executive Director, informed the Committee that the Steve Bleifuhs Memorial Flood Reduction Grant Program opened April 1, 2025.

Adjournment

The meeting was adjourned at 2:22 p.m.

Approved this _____ day of _____

Clerk's Signature