



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;
Dave Upthegrove, Pete von Reichbauer*

1:00 PM

Wednesday, February 15, 2023

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:

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/j/86522055496>
4. **Join by telephone:** Dial: +1 253 215 8782
Webinar ID: 865 2205 5496

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 1:05 p.m.

*The meeting was recessed at 1:09 p.m. due to Zoom technical difficulties.
The meeting was called back to order at 1:11 p.m.*

2. Roll Call

Present: 3 - Dunn, Upthegrove and von Reichbauer

Excused: 1 - Perry

3. Approval of Minutes of January 18, 2023

Supervisor Upthegrove moved to approve the minutes of the January 18, 2023, 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. Executive Session

Executive Session was not held.

7. **Approval of Invoices**

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

Francis & Company (\$9,797.00)

Lund Consulting (\$24,050.00)

Parametrix (\$106,677.05)

Wallace Wilkins (\$3,120.83)

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

Items for Final Action by Executive Committee

8. [FCDEC Motion No. FCDECM2023-02](#)

A MOTION authorizing the chair to enter into a contract for website maintenance and hosting services.

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

A motion was made by Supervisor Upthegrove that this FCDEC Motion be Passed. The motion carried by the following vote:

Yes: 3 - Dunn, Upthegrove and von Reichbauer

Excused: 1 - Perry

Manager Reports

9. **Krista Camenzind, Interim Deputy Director, Water and Land Resources Division**

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

*King County Flood Plain update
Belmondo Revetment Enhancement Project
Herzman to Camp Freeman Levee Setback Project
Stossel Right Bank Repair*

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 1:28 p.m.

Approved this _____ day of _____

Clerk's Signature