



# 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*

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1:30 PM

Wednesday, October 1, 2025

Hybrid Meeting

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### REVISED AGENDA - ADDED ITEM 10

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](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/>

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/88589812645>
4. Join by telephone: Dial: +1 253 215 8782  
Webinar ID: 885 8981 2645

**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 1:31 p.m.*

**2. Roll Call**

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

**3. Approval of Minutes of September 3, 2025**

*Vice Chair Perry moved to approve the minutes of the September 3, 2025, meeting as presented. Seeing no objection, the Chair so ordered.*

**4. Additions to the Agenda**

*Item 10 was added to the agenda.*

**5. Public Comment**

*No one signed up to provide public testimony.*

**6. Approval of Invoices**

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

*Water and Land Resources Division (\$11,957,921.95)  
AndiSites (\$149.00)  
Francis & Co. (\$26,462.50)  
Inslee Best (\$2,468.00)  
Lund Consulting (\$7,971.50)  
Lund Faucett (\$16,842.00)  
Parametrix (\$22,280.69)  
Wallace Wilkins (\$2,972.50)*

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

## Items for Recommendation to the Board of Supervisors

7. [FCD Resolution No. FCD2025-11](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing King County to execute a real property covenant on certain real property held in the name of the King County Flood Control District.

*Michelle Clark, District Executive Director, and Charlotte Archer, District Legal Counsel, 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 Resolution No. FCD2025-12](#)

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District, adopting the 2026 budget and authorizing improvements.

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

**A motion was made by Vice Chair Perry that this FCD Resolution be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

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

9. [FCD Resolution No. FCD2025-13](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District ("District") for collection in 2026; authorizing a property tax levy increasing property tax revenue to implement the District's 2026 budget and work program; 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, District Executive Director, and Steven Schauer, District Deputy Executive Director, briefed the Committee and answered questions.*

**A motion was made by Vice Chair Perry that this FCD Resolution be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:**

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

## Other Business

### Items for Final Action by the Executive Committee

10. [FCDEC Motion No. FCDECM2025-04](#)

A MOTION authorizing strategic coordination to purchase real property for flood protection purposes within the Cedar River Watershed.

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

**A motion was made by Vice Chair Perry that this FCDEC Motion be adopted.  
The motion carried by the following vote:**

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

## Adjournment

*The meeting was adjourned at 2:13 p.m.*

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

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Clerk's Signature