



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, Jorge Barón, Rod Dembowski, Teresa
Mosqueda,
Dave Upthegrove, Pete von Reichbauer, Girmay Zahilay*

1:30 PM

Tuesday, May 14, 2024

Hybrid Meeting

The King County Flood Control District 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/s/83034071240>
4. Join by telephone: Dial: +1 253 215 8782
Webinar ID: 830 3407 1240

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 - Comcast Channels 22 and 322(HD) or Astound
Broadband Channels 22 and 711(HD)

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

1. Call to Order

The meeting was called to order at 4:11 p.m.

2. Roll Call

Present: 8 - Balducci, Barón, Dunn, Dembowski, Perry, Upthegrove, von Reichbauer and
Zahilay

Excused: 1 - Mosqueda

3. Approval of Minutes of March 12, 2024

*Vice Chair Perry moved to approve the minutes of the March 12, 2024, 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

No one signed up to provide public testimony.

6. Approval of Invoices

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

Water and Land Resources Division (\$3,140,030.91) (\$2,928,647.00)
King County (\$104,531.00)
AndiSites (\$146.76) (\$4,999.95)
Collins Woerman (\$15,813.57)
Francis & Co. (\$9,037.75)
Inslee Best (\$9,397.10) (\$2,786.50)
Lund Consulting (\$10,920.00) (\$10,920.00)
Lund Faucett (\$725.00)
Parametrix (\$63,942.83) (\$217,619.03)
WA State Auditor (\$3,727.88) (\$1,182.35)
WA State Department of Retirement Systems (\$25.00)
Wallace Wilkins (\$2,100.00)

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

Items for Final Action by the Board of Supervisors

7. [FCD Resolution No. FCD2024-02](#)

A RESOLUTION approving an interlocal agreement with the city of Snoqualmie regarding the City of Snoqualmie Home Elevations Project.

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

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

Yes: 7 - Barón, Dunn, Dembowski, Perry, Upthegrove, von Reichbauer and Zahilay

Excused: 2 - Balducci and Mosqueda

Briefing

8. [FCD Briefing No. FCD2024-B04](#)

Community Navigators Partners in Engagement.

Michelle Clark, Executive Director, and Community Navigators Cynthia Dampier, Emma Maceda Maria, Vickey Navarro, and Tammy Dang, briefed the Board on the results of their public outreach for the Lower Green River Corridor Flood Hazard Management Plan Programmatic Environmental Impact Statement.

This matter was Presented

Other Business

Chair Dunn recognized the Districts team for winning the Silver NYX award for Government Websites.

Adjournment

The meeting was adjourned at 4:44 p.m.

Approved this _____ day of _____

Clerk's Signature