



# 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*

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1:00 PM

Wednesday, February 19, 2020

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:14 p.m.*

2. **Roll Call**

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**Present:** 2 - Ms. Lambert and Mr. Upthegrove

**Excused:** 2 - Mr. Dunn and Mr. von Reichbauer

3. **Approval of Minutes of February 5, 2020**

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*The minutes were not approved.*

4. **Approval of Invoices**

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*The invoices were not approved.*

### **Items for Final Action by Executive Committee**

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5. **FCDEC Motion No. FCDECM2020-03**

A MOTION authorizing the chair to enter into an agreement for website redesign, software maintenance, and hosting for the King County Flood Control District.

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*Item 5 was not considered.*

**This matter was Deferred**

6. [FCDEC Motion No. FCDECM2020-04](#)

A MOTION authorizing the chair to enter into an amendment to the agreement for accounting services.

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*Item 6 was not considered.*

**This matter was Deferred**

## Briefings

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7. **FCD Briefing No. FCD2020-B10**

February 2020 Flood Event Update

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*Michelle Clark, Executive Director, introduced Steve Bleifuhs, Section Manager of River and Floodplain Management Section and Megan Smith, Deputy Director of Water and Land Resources Division. Mr. Bleifuhs and Ms. Smith presented a flood event update and answered questions of the Committee.*

*Ms. Clark provided an update on post flood assessments being done at Lake Sammamish by the River and Floodplain Management Section.*

**This matter was Presented**

8. **Other Business**

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9. **Adjournment**

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*The meeting was adjourned at 1:53 p.m.*

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

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Clerk's Signature