



# 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, September 2, 2020

Virtual Meeting

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**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the September 2, 2020, Flood Control District Executive Committee meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

To join online paste the following link into the address bar of your web browser: <https://kingcounty.zoom.us/j/91694526248> to join online.

**Join by Telephone**

Dial: US : +1 253 215 8782

Meeting ID: 916 9452 6248

Password: 288197

**HOW TO WATCH/LISTEN TO THE MEETING:** There are two ways to watch or listen in to the meeting:

**1) Stream online via this link**

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

**2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)**

**1. Call to Order**

*The meeting was called to order at 1:04 p.m.*

**2. Roll Call**

**Present:** 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes - July 1, 2020; July 15, 2020; and August 19, 2020**

*Supervisor Lambert moved to approve the minutes of the July 1, 2020, July 15, 2020, and August 19, 2020, meetings as presented. Seeing no objection, the Chair so ordered.*

4. **Executive Session: For 15 minutes, with action likely to follow, per RCW 42.30.110(1)(i)(iii), to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.**

*The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(i)(iii), to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency at 1:07 p.m. The Chair reconvened the meeting at 1:25 p.m.*

## Items for Recommendation to the Board of Supervisors

6. **[FCD Resolution No. FCD2020-20](#)**

A RESOLUTION relating to the organization of the King County Flood Control Zone District, amending FCD2019-16 and authorizing amended position descriptions and setting salary for the King County Flood Control District's Executive Director and Deputy Executive Director.

*Charlotte Archer, District Legal Counsel, presented a staff report and answered questions.*

**A motion was made by Boardmember Lambert that this FCD Resolution be Passed. The motion carried by the following vote:**

**Yes:** 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

7. **[FCD Resolution No. FCD2020-19](#)**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in accordance with the Flood Reduction Grants.

*Michelle Clark, Executive Director, presented a staff report and answered questions.*

**A motion was made by Boardmember Lambert that this FCD Resolution be Passed. The motion carried by the following vote:**

**Yes:** 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

**8. Other Business**

*Ms. Clark shared the following: the Flood Control District received clean 2018 Accountability and Financial Audits; the Advisory Committee recommendation letter for the 2021 budget has been sent to all Supervisors; and the new website is progressing and Deputy Director Kimberly Matej will be reaching out to Supervisors offices within the next two weeks to schedule briefings/walkthroughs for those interested.*

**9. Adjournment**

*The meeting was adjourned at 1:47 p.m.*

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

\_\_\_\_\_  
Clerk's Signature