



# 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*

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**1:30 PM**

**Tuesday, June 11, 2024**

**Hybrid Meeting**

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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](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/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 3:20 p.m.*

**2. Roll Call**

**Present:** 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von  
Reichbauer and Zahilay

**3. Approval of Minutes of May 14, 2024**

*Vice Chair Perry moved to approve the minutes of the May 14, 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**

## Items for Final Action by the Board of Supervisors

### 6. [FCD Resolution No. FCD2024-07](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District repealing and replacing Resolution FCD2023-05, approving a template for grant agreements related to the administration of the King County Flood Control Zone District's grant programs.

*Charlotte Archer, District Legal Counsel, 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:** 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

### 7. [FCD Resolution No. FCD2024-08](#)

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District; adopting a revised 2024 budget, operating budget, capital budget, six-year capital improvement program for 2024-2029; and amending Resolution FCD2023-10.

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

*Chair Dunn deferred FCD2024-08 until the July 9, 2024, meeting.*

**This matter was Deferred**

### 8. [FCD Resolution No. FCD2024-09](#)

A RESOLUTION amending an interlocal agreement with the City of Kent regarding the Lower Russell Road Levee Setback Project.

*Steven Schauer, District 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:** 8 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove and Zahilay

**Excused:** 1 - von Reichbauer

**Other Business**

*No other business was presented.*

**Adjournment**

*The meeting was adjourned at 3:44 p.m.*

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

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