



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District Executive Committee

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice Chair;
Kathy Lambert, Pete von Reichbauer*

1:00 PM

Wednesday, June 3, 2020

Virtual Meeting

The Executive Committee of the King County Flood Control Zone District will conduct a virtual committee meeting on June 3, 2020 at 1:00 p.m.

PUBLIC NOTICE: Pursuant to Governor Inslee's Proclamation 20-28, the Executive Committee's June 3, 2020 Regular Meeting will be held virtually. To help prevent the spread of the COVID 19 virus the chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22). At this time, opportunities to provide public comment are suspended.

Members of the public may join the meeting to listen as follows:

Join by Telephone:

Dial: +1 253 215 8782

Meeting ID: 971 7813 1652

Password: 888544

Join online

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/97178131652>



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of May 20, 2020**

Items for Recommendation to the Board of Supervisors

4. [FCD Resolution No. FCD2020-11](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2020 budget, district oversight budget, capital budget, six-year capital improvement program for 2020-2025; and amending Resolution FCD2019-13.2 and Resolution FCD2020-05.1.

5. [FCD Resolution No. FCD2020-12](#)

A RESOLUTION authorizing the chair to enter into an amendment to the Agreement for Special Counsel Legal Services.

6. **Other Business**
7. **Adjournment**