

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 L. Barón, Rod Dembowski, Teresa Mosqueda, De'Sean Quinn, Pete von Reichbauer, Girmay Zahilay

1:30 PM Tuesday, July 8, 2025 Hybrid Meeting

REVISED AGENDA - ADDED ITEM 11

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 - Xfinity Channels 322 (HD) / 22 (SD) or Astound Broadband Channels 711 (HD) / 22 (SD)

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

1. Call to Order

The meeting was called to order at 2:09 p.m.

2. Roll Call

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

Zahilay

Excused: 1 - Mosqueda

3. Approval of Minutes of May 13, 2025

Vice Chair Perry moved to approve the minutes of the May 13, 2025, meeting as presented. Seeing no objection, the Chair so ordered.

4. Additions to the Agenda

Item 11 was added to the agenda.

5. Public Comment

No one signed up to provide public comment.

6. Approval of Invoices

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

Water and Land Resources Division (\$4,274,635.97) King County Council (\$109,023.00)

AndiSites (\$149.00)

Francis & Co. (\$9,347.50)

Inslee Best (\$2,304.00)

Lund Consulting (\$9,089.00)

Parametrix (\$44,124.33)

WA State Auditor (\$695.50)

Wallace Wilkins (\$3,552.50)

Items for Final Action by the Board of Supervisors

7. FCD Resolution No. FCD2025-06

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District; adopting a revised 2025 budget, operating budget, capital budget, six-year capital improvement program for 2025-2030; and amending Resolution FCD2024-12, Section 1.

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

Vice Chair Perry moved Striking Amendment S1. The motion carried.

A Public Hearing was held and closed. A motion was made by Vice Chair Perry that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 8 - Balducci, Barón, Dunn, Dembowski, Perry, Quinn, von Reichbauer and Zahilay

Excused: 1 - Mosqueda

8. FCD Resolution No. FCD2025-07

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 Water Resource Inventory Areas 7 (Snoqualmie Watershed portion) 8, 9 and 10 (King County portion).

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

A Public Hearing was held and closed. 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, Perry, Quinn, von Reichbauer and Zahilay

Excused: 1 - Mosqueda

9. FCD Motion No. FCD25-03

A MOTION declaring the King County Flood Control District's commitment to integrated floodplain management and multibenefit projects and to the principles of environmental stewardship, equity and social justice and environmental justice; and establishing how the District prioritizes capital projects utilizing a "worst-first" paradigm arranging flood risk reduction projects based on an assessment of risk, severity, and consequence.

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

Supervisor Balducci requested this Item be deferred. Seeing no objection, the Chair so ordered.

This matter was Deferred

Briefings

10. FCD Briefing No. FCD2025-B06

2025 Cooperative Watershed Management Grant Program

MIchelle Clark, District Executive Director, introduced the presenters for the Water Resource Inventory Area (WRIA) 2025 Cooperative Watershed Management Grant Program briefing:

Erin Ryan-Penuela, Project/Program Manager III, WRIA 7 Carrie Byron, Project/Program Manager III, WRIA 8 Jason Mulvihill-Kuntz, Salmon Recovery Manager, WRIA 8 Suzanna Smith, Habitat Projects Coordinator, WRIA 9 Alex Lincoln, Senior Ecologist, WRIA 10

This matter was Presented

Items for Final Action by the Board of Supervisors

11. FCD Motion No. FCD25-05

A MOTION relating to expanding flood preparedness outreach and education activities and best management practices for flood risk reduction.

Vice Chair Perry made a motion to add Proposed Motion FCD25-05 to the agenda. The motion carried.

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

Councilmember Barón moved Amendment 1. The motion carried.

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

Yes: 8 - Balducci, Barón, Dunn, Dembowski, Perry, Quinn, von Reichbauer and Zahilay

Excused: 1 - Mosqueda

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No other business was presented.

Adjournment

The meeting was adjourned at 3:17 p.m.

Approved this	day of	
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		Clerk's Signature