



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Sarah Perry, Vice Chair;
De'Sean Quinn, Pete von Reichbauer*

1:30 PM

Wednesday, May 7, 2025

Hybrid Meeting

The King County Flood Control District Executive Committee 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/j/88589812645>
4. Join by telephone: Dial: +1 253 215 8782
Webinar ID: 885 8981 2645

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 1:33 p.m.

2. Roll Call

Present: 3 - Dunn, Quinn and von Reichbauer

Excused: 1 - Perry

3. Approval of Minutes of April 2, 2025

Supervisor Quinn moved to approve the minutes of the April 2, 2025, 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

*The following person spoke:
Alex Tsimmerman*

6. Approval of Invoices

Michelle Clark, District Executive Director, reported on the following invoices:

Water and Land Resources Division (\$5,782,051.61)
AndiSites (\$149.00)
Francis & Co. (\$31,100.50)
Inslee Best (\$8,891.54)
Lund Consulting (\$11,324.00)
Lund Faucett (\$3,473.75)
Parametrix (\$45,389.31)
WA State Auditor (\$2,364.70)
WA State Department of Retirement Systems (\$25.00)
Wallace Wilkins (\$2,972.50)

Supervisor Quinn moved approval of the invoices. The motion carried.

Items for Final Action by the Executive Committee

7. [FCDEC Motion No. FCDECM2025-03](#)

A MOTION relating to the King County Flood Control Zone District's personnel, adopting Staffing and Personnel Policies.

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

**A motion was made by Supervisor Quinn that this FCDEC Motion be Passed.
The motion carried by the following vote:**

Yes: 3 - Dunn, Quinn and von Reichbauer

Excused: 1 - Perry

Items for Discussion and Possible Action

8. [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 Committee and answered questions.

**A motion was made by Supervisor Quinn that this FCD Resolution be
Recommended Do Pass. The motion carried by the following vote:**

Yes: 3 - Dunn, Quinn and von Reichbauer

Excused: 1 - Perry

Manager Reports

Krista Camenzind, Deputy Director, King County Water and Land Resources Division, briefed the Committee and answered questions on the following:

- 1. Snoqualmie River North Fork Confluence Revetment Removal*
- 2. Stossel Revetment Major Repair*
- 3. Horseshoe Bend McCoy Revetment Realignment*
- 4. Tukwila 205 Gable Mitchell Project*
- 5. Belmondo Revetment*
- 6. Momb Revetment Repair*
- 7. Lower Snoqualmie Channel Migration Zone Study*

Other Business

Michelle Clark, District Executive Director, reported on the District's 2023 audits.

Adjournment

The meeting was adjourned at 2:06 pm.

Approved this _____ day of _____

Clerk's Signature