



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*

1:30 PM

Tuesday, October 15, 2024

Hybrid Meeting

SPECIAL MEETING

The King County Flood Control District will be holding a SPECIAL 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/89058381493>

4. Join by telephone: Dial: +1 253 215 8782
Webinar ID: 890 5838 1493

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 2:39 p.m.

2. Roll Call

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

3. Public Comment

No one signed up to provide public comment.

Items for Discussion Only

4. [FCD Resolution No. FCD2024-12](#)

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District, adopting the 2025 budget and authorizing improvements.

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

This matter was Deferred

5. Executive Session

The Board went into Executive Session at 3:06 p.m. per RCW 42.30.110(1)(i), with no action to follow, to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the District has identified when public discussion of the litigation or legal risks are likely to result in an adverse legal or financial consequence to the agency.

At 3:20 p.m., the Chair extended the Executive Session for an additional 10 minutes until 3:30 p.m.

The Board reconvened at 3:31 p.m.

Adjournment

The meeting was adjourned at 3:31 p.m.

Approved this _____ day of _____

Clerk's Signature