

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

King County Flood Control District Executive Committee

Boardmembers: Reagan Dunn, Chair; Sarah Perry, Vice Chair; Dave Upthegrove, Pete von Reichbauer

1:30 PM

Wednesday, June 5, 2024

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/84394602923
- 4. Join by telephone: Dial: +1 253 215 8782 Webinar ID: 843 9460 2923



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).

TTY Number - TTY 711.

Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



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
- 2. Roll Call
- 3. Approval of Minutes of April 3, 2024
- 4. Additions to the Agenda
- 5. Public Comment
- 6. Approval of Invoices



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Items for Recommendation to the Board of Supervisors

7. FCD Motion No. FCD24-02

A MOTION accepting the Lower Green River Corridor Flood Hazard Management Plan Programmatic Environmental Impact Statement.

8. 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.

9. 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.

10. FCD Resolution No. FCD2024-09

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

Other Business

Adjournment



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