



# 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;  
Dave Upthegrove, Pete von Reichbauer*

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**1:30 PM**

**Wednesday, June 5, 2024**

**Hybrid Meeting**

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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](mailto: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

**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 1:35 p.m.*

*The Chair recessed the meeting at 1:38 p.m.*

*The Chair reconvened the meeting at 1:39 p.m.*

**2. Roll Call**

**Present:** 4 - Dunn, Perry, Upthegrove and von Reichbauer

**3. Approval of Minutes of April 3, 2024**

*Vice Chair Perry moved to approve the minutes of the April 3, 2024, 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 Tsimerman*

## 6. Approval of Invoices

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

*Water and Land Resources Division (\$6,511,089.05)*  
*AndiSites (\$149.00)*  
*Collins Woerman (\$22,610.00) (\$4,808.75) (\$9,295.00)*  
*Francis & Co. (\$5,398.75)*  
*Lund Consulting (\$10,920.00)*  
*Lund Faucett (\$2,965.00)*  
*Parametrix (\$32,064.84)*  
*Walace Wilkins (\$3,566.67)*

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

## 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.

*Supervisor Upthegrove moved to defer Item 7 to the next meeting. Seeing no objection, the Chair so ordered.*

**This matter was Deferred**

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.

*Charlotte Archer, District Legal Counsel, briefed the Committee and answered questions.*

**A motion was made by Vice Chair Perry that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:"**

**Yes:** 4 - Dunn, Perry, Upthegrove and von Reichbauer

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.

*Michelle Clark, Executive Director, briefed the Committee and answered questions.*

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

**Yes:** 4 - Dunn, Perry, Upthegrove and von Reichbauer

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.

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

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

**Yes:** 4 - Dunn, Perry, Upthegrove and von Reichbauer

## Other Business

*No other business was presented.*

## Adjournment

*The meeting was adjourned at 2:16 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature