



# 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, September 4, 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.*

**2. Roll Call**

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

**3. Approval of Minutes of June 5, 2024**

*Supervisor Upthegrove moved to approve the minutes of the June 5, 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**

*No one signed up to provide public comment.*

## 6. Approval of Invoices

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

*Water and Land Resources Division (\$7,789,166.93)*  
*King County Council (\$100,937.00)*  
*AndiSites (\$149.00)*  
*Collins Woerman (\$12,842.99)*  
*Enduris Washington (\$117,560.00)*  
*Francis & Co. (\$2,481.00)*  
*Inslee Best (\$7,054.80)*  
*Lund Consulting (\$10,920.00)*  
*Lund Faucett (\$22,997.45)*  
*Parametrix (\$25,716.52)*  
*Wilkins (\$5,533.34)*

*Supervisor Upthegrove moved approval of the invoices. The motion carried.*

## Items for Final Action by the Executive Committee

### 7. [FCDEC Motion No. FCDECM2024-03](#)

A MOTION authorizing the chair to revise the 2024 - 2025 Amendment to Contract for Flood Preparedness Brochure Graphic Design and Project Management.

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

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

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

## Items for Recommendation to the Board of Supervisors

8. [FCD Resolution No. FCD2024-03](#)

A RESOLUTION approving an Interlocal Agreement with the City of Seattle regarding the South Park Interim Flooding Preparedness and Response Program.

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

**A motion was made by Supervisor Dunn 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 Motion No. FCD24-02](#)

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

*Michelle Clark, District Executive Director, and Jenny Bailey, Project Manager, Parametrix, briefed the Committee and answered questions.*

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

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

10. [FCD Motion No. FCD24-03](#)

A MOTION directing the development of a planning process for the Lower Green River Corridor Flood Hazard Management Plan based on the Final Programmatic Environmental Impact Statement.

**Sponsors:** Upthegrove

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

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

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

## Briefings

11. [FCD Briefing No. FCD2024-B06](#)

King County Flood Control District Advisory Committee 2025 budget recommendations.

*Dana Ralph, Chair, King County Flood Control District Advisory Committee, briefed the Committee and answered questions.*

**This matter was Presented**

12. [FCD Briefing No. FCD2024-B07](#)

King County Flood Control District revenue projections.

*Deferred to the September 10, 2024, FCD meeting.*

**This matter was Deferred**

## Manager Reports

*Krista Camenzind, Interim Deputy Director, King County Water and Land Resources Division, will provide a written report.*

## Other Business

*No other business was presented.*

## Adjournment

*The meeting was adjourned at 2:38 p.m.*

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

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Clerk's Signature