



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Flood Control District Executive Committee

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

1:00 PM

Wednesday, November 2, 2022

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.

HOW TO LISTEN TO THE MEETING:

1. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

2. Stream online: Input the following web address into your browser:

<https://kingcounty.zoom.us/j/85076725579>

3. Listen to the meeting by telephone:

Dial: +1 253 215 8782

Webinar ID: 850 7672 5579

1. Call to Order

The Chambers, located at the King County Courthouse, Floor 10, Room 1001, were open and available for the public to attend the meeting, as stated on the Agenda. The public was also able to view the meeting in real time via KCTV, as stated on the Agenda. Due to an error on the Agenda, zoom was not available for the public to utilize to attend or participate in this meeting.

The meeting was called to order at 1:04 p.m.

2. Roll Call

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

3. Approval of Minutes of October 19, 2022

Supervisor Dunn moved to approve the minutes of the October 19, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Additions to the Agenda**

There were no additions to the Agenda.

5. Executive Session

The Committee went into Executive Session at 1:13 p.m. per RCW 42.30.110(1)(g), to review the performance of a public employee, for 15 minutes, with no action to follow.

At 1:30 p.m. the Chair extended the Executive Session for approximately 15 minutes until 1:45 p.m.

The Board reconvened at 1:49 p.m.

Other Business

No other business was presented .

Adjournment

The meeting was adjourned at 1:49 p.m.

Approved this _____ day of _____

Clerk's Signature