



# 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*

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1:00 PM

Wednesday, April 20, 2022

Virtual Meeting

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**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Supervisors and staff will be participating in this meeting remotely.

### HOW TO WATCH/LISTEN TO THE MEETING:

1) To stream online paste the following into your browser:

<https://livestream.com/accounts/15175343/events/4485487>

2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

### HOW TO PROVIDE PUBLIC TESTIMONY:

1) In writing: You may testify by submitting a **COMMENT EMAIL**. 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. Please submit your **COMMENT EMAIL** by emailing:

[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/](https://kingcountyfloodcontrol.org/contact-us/)

2) By phone or computer: Use the telephone number and meeting identification below to call into the meeting.

**TO JOIN ONLINE:** Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/88223781052>

**JOIN BY TELEPHONE:**

Dial: +1 253 215 8782

Webinar ID: 882 2378 1052

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function. If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

1. **Call to Order**

*The meeting was called to order at 1:03 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes of March 16, 2022**

*Supervisor Perry moved to approve the minutes of the March 16, 2022, 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 provided public comment.*

6. **Executive Session**

*There was no executive session.*

7. **Approval of Invoices**

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

*Water and Land Resources Division (\$4,416,348.26)*

*King County - Fourth Quarter 2021 (97,524.00)*

*Inslee Best (\$14,257.65)*

*Lund (\$27,087.63)*

*Parametrix (\$217,095.50)*

*Washington State Auditor (\$1,393.20)*

*Wilkins (\$2,566.66)*

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

**Items for Discussion and Possible Action**

8. **FCD Resolution No. FCD2022-06**

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District; adopting a revised 2022 budget, operating budget, capital budget, six-year capital improvement program for 2022-2027; and amending Resolution FCD2021-12.2.

*Chair Upthegrove announced that FCD2022-06 would be deferred to the May 4, 2022, meeting.*

*Michelle Clark briefed the district and answered questions.*

**This matter was Deferred**

## Briefings

9. [FCD Briefing No. FCD2022-B03](#)

FCDECM2021-03 Willowmoor Floodplain Restoration Project Motion Update

*Michelle Clark, Executive Director, made remarks and introduced Kate Akyuz, Capital Project Manager IV, Department of Natural Resources and Parks, Water and Land Resources Division, River and Floodplain Management Section. Kate Akyuz briefed the District and answered questions.*

*Chair Upthegrove passed the gavel to Supervisor Perry.*

**This matter was Presented**

10. [FCD Briefing No. FCD2022-B04](#)

2021 - 2022 King County Flood Season Review

*Michelle Clark, Executive Director, made remarks and introduced Steve Bleifuhs, Section Manager, Department of Natural Resources and Parks, Water and Land Resources Division, River and Floodplain Management Section. Steve Bleifuhs briefed the District and answered questions.*

**This matter was Presented**

## Other Business

*There was no other business.*

## Adjournment

*The meeting adjourned at 2:28 p.m.*

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

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Clerk's Signature