



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

1:00 PM

Wednesday, August 16, 2023

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:

There are four ways 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/](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/86522055496>

4. Join by telephone: Dial: +1 253 215 8782
Webinar ID: 865 2205 5496

	<p>Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.</p> <p>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.</p>	
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HOW TO LISTEN TO THE MEETING:

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

There are several ways to listen to the meeting if you do not wish to provide public testimony:

1. Stream online: input the following web address into your browser:

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

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

3. Listen to the meeting by telephone – See "Join by telephone" above.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of June 21, 2023**
4. **Additions to the Agenda**
5. **Public Comment**
6. **Approval of Invoices**

Items for Recommendation to the Board of Supervisors

7. [FCD Resolution No. FCD2023-07](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 7 (Snoqualmie Watershed portion), 8, 9 and 10 (King County portion).

Items for Final Action by Executive Committee

8. [FCDEC Motion No. FCDECM2023-03](#)

A MOTION authorizing the chair to enter into an agreement for the 2023-2024 Flood Preparedness Brochure graphic design and project management services.

9. [FCDEC Motion No. FCDECM2023-04](#)

A MOTION authorizing the chair to enter into an amendment to the agreement for advisory committee facilitation services.

Briefings

10. [FCD Briefing No. FCD2023-B05](#)

Home Elevation Program Proviso Report

Michelle Clark, Executive Director

11. Manager Reports

Krista Camenzind, Interim Deputy Director, Water and Land Resources Division

Other Business

Adjournment