



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### King County Flood Control District

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice Chair; Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Pete von Reichbauer, Girmay Zahilay*

1:00 PM

Tuesday, March 10, 2020

Room 1001

1. Call to Order
2. Roll Call
3. Approval of Minutes of February 24, 2020

#### Discussion and Possible Action

4. [FCD Motion No. FCD20-04](#)

A MOTION reaffirming the King County Flood Control Zone District's commitment to a countywide multibenefit approach to flood risk reduction; creating three new grant programs addressing the countywide flood issues of urban streams, coastal erosion/coastal flooding and culvert replacement/fish passage restoration.

5. [FCD Resolution No. FCD2020-05](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2020 budget, district oversight budget, capital budget, six-year capital improvement program for 2020-2025; and amending Resolution FCD2019-13.2

#### Public Hearing Required



*Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).*

*TDD Number 206-1024.*

*ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.*



6. [Substitute FCD Resolution No. FCD2020-07.2](#)

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term.

## **Executive Session**

**Executive Session under RCW 42.30.110(1)(i), to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.**

7. **Other Business**

8. **Adjournment**