



# 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, April 14, 2020

Virtual Meeting

PUBLIC NOTICE: The King County Flood Control Board's April 14, 2020 Regular Meeting will be held virtually. To help prevent the spread of the COVID 19 virus the chambers will be closed and all Boardmembers and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the Council's website and on KCTV channel 22.

HOW TO LISTEN TO THE MEETING: There are three ways to listen in to the meeting:

- 1) Stream online via the link below  
To Watch Online Live Streaming Video of the Meeting input the web address below in your web browser:  
<https://livestream.com/accounts/15175343/events/4485487>
- 2) Call in to the LISTEN ONLY phone number 206.205.5900
- 3) Watch King County TV Channel 22

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of March 10, 2020**



*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.*



## Discussion and Possible Action

4. [FCD Resolution No. FCD2020-08](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control District, King County, Washington, Declaring an Emergency Related to the COVID-19 Virus, Authorizing Action Consistent with this Declaration, and Ratifying the Finding of Emergency by the Chair.

5. [FCD Resolution No. FCD2020-09](#)

A RESOLUTION authorizing the use of digital and electronic signature use and ratifying emergency electronic signature use per chapter 19.360 RCW.

6. [FCD Resolution No. FCD2020-10](#)

A RESOLUTION authorizing membership with Enduris for the purpose of providing liability and property insurance for the King County Flood Control District; and approving a Master Agreement and authorizing execution thereof.

7. [FCD Motion No. FCD20-05](#)

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

8. **Other Business**

9. **Adjournment**