

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

King County Flood Control District Executive Committee

Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice Chair; Kathy Lambert, Pete von Reichbauer

1:00 PM

Wednesday, May 6, 2020

Virtual Meeting

The Executive Committee of the King County Flood Control Zone District will conduct a virtual committee meeting on May 6, 2020 at 1:00 p.m.

PUBLIC NOTICE: Pursuant to Governor Inslee's Proclamation 20-28, the Executive Committee's May 6, 2020 Regular Meeting will be held virtually. To help prevent the spread of the COVID 19 virus the chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22. At this time, opportunities to provide public comment are suspended.

Members of the public may join the meeting to listen as follows:

Join by Telephone: Dial: +1 253 215 8782 Meeting ID: 935 3591 5483

Password: 590495

Join online

Paste the following link into the address bar of your web browser: https://kingcounty.zoom.us/j/93535915483

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of March 4, 2020
- 4. Approval of Invoices



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

IDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.

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Items for Final Action by Executive Committee

5. FCDEC Motion No. FCDECM2020-05

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

Briefings

6. FCD Briefing No. FCD2020-B11

2020 Mid-Year Budget Revision: Capital Carryover and Reallocation

- 7. Other Business
- 8. Adjournment