



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 20, 2020

Virtual Meeting

The Executive Committee of the King County Flood Control Zone District will conduct a virtual committee meeting on May 20, 2020 at 1:00 p.m.

PUBLIC NOTICE: Pursuant to Governor Inslee's Proclamation 20-28, the Executive Committee's May 20, 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 (Comcast Channel 22 and 322(HD), Wave Broadband 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: 929 0979 3706

Password: 259253

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 May 6, 2020
4. Approval of Invoices



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

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Items for Recommendation to the Board of Supervisors

5. [FCD Motion No. FCD20-06](#)

A MOTION relating to the King County Flood Control Zone District's 2019 financial statements and adopting the King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2019.

6. [FCD Resolution No. FCD2020-11](#)

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 and Resolution FCD2020-05.1.

7. **Other Business**

8. **Adjournment**