



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, June 17, 2020

Virtual Meeting

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the June 17, 2020 Flood Control District Executive Committee meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

To join online paste the following link into the address bar of your web browser:
<https://kingcounty.zoom.us/j/96172223371> to join online.

Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 950 8059 2693

Password: 158966

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting:

1) Stream online via this link <https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

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

1. Call to Order
2. Roll Call
3. Approval of Minutes of June 3, 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 Resolution No. FCD2020-13](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District amending FCD 2009-06.2 setting forth the District's policies for the acquisition of materials, equipment, supplies and services.

6. [FCD Resolution No. FCD2020-14](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing and approving participation in the Washington Public Employees' Retirement System (PERS).

7. **Other Business**

8. **Adjournment**