



# 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*

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1:00 PM

Wednesday, September 2, 2020

Virtual Meeting

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**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the September 2, 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/91694526248> to join online.

#### Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 916 9452 6248

Password: 288197

**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 - July 1, 2020; July 15, 2020; and August 19, 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.*



4. **Executive Session: For 15 minutes, with action likely to follow, per RCW 42.30.110(1)(i)(iii), 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.**

### **Items for Recommendation to the Board of Supervisors**

7. [FCD Resolution No. FCD2020-20](#)

A RESOLUTION relating to the organization of the King County Flood Control Zone District, amending FCD2019-16 and authorizing amended position descriptions and setting salary for the King County Flood Control District's Executive Director and Deputy Executive Director.

6. [FCD Resolution No. FCD2020-19](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in accordance with the Flood Reduction Grants.

8. **Other Business**

9. **Adjournment**