

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, August 18, 2021

Virtual Meeting

REVISED AGENDA ITEM 6

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Supervisors and staff will be participating in this meeting remotely.

HOW TO WATCH/LISTEN TO THE MEETING:

1) To stream online paste the following into your browser:

https://livestream.com/accounts/15175343/events/4485487

2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

HOW TO PROVIDE PUBLIC TESTIMONY:

1) In writing: You may testify by submitting a COMMENT EMAIL. If your comments are submitted before 10:00 a.m. on the day of the Flood meeting they will be distributed to the Supervisors and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your COMMENT EMAIL by emailing:

info@kingcountyfloodcontrol.org

or filling out the General Contact Form at the bottom of the page on the Flood District's webpage:

HTTPS://kingcountyfloodcontrol.org/contact-us/

2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.



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

TDD Number 296-1024.

ASSISTIVE LISTENDING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



TO JOIN ONLINE: Paste the following link into the address bar of your web browser:

https://kingcounty.zoom.us/j/91031564009

JOIN BY TELEPHONE:

Dial: +1 253 215 8782 Meeting ID: 910 3156 4009

Passcode: 222516

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Approval of Minutes of the July 21, 2021 meeting
- 4. Public Comment
- 5. Approval of Invoices

Items for Recommendation to the Board of Supervisors

6. FCD Resolution No. FCD2021-09

A RESOLUTION approving an interlocal agreement with the City of Issaquah regarding the Jerome Revetment.

Items for Final Action by Executive Committee

7. FCDEC Motion No. FCDECM2021-06

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

8. FCDEC Motion No. FCDECM2021-07

A MOTION authorizing the chair to enter into an amendment to the Contract for Flood Preparedness Brochure.

9. Other Business

10. Adjournment