



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; Sarah Perry, Pete von Reichbauer

1:00 PM

Wednesday, January 19, 2022

Virtual Meeting

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/](https://kingcountyfloodcontrol.org/contact-us/)

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



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

FDD Number 296-1024.

ASSISTIVE LISTENING 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/88223781052>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782

Meeting ID: 882 2378 1052

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. Call to Order
2. Roll Call
3. Approval of Minutes of November 17, 2021
4. Additions to the Agenda
5. Public Comment
6. Executive Session
7. Approval of Invoices

Items for Final Action by Executive Committee

8. [FCDEC Motion No. FCDECM2022-01](#)

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

Items for Recommendation to the Board of Supervisors

9. [FCD Resolution No. FCD2022-02](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing retention bonuses for District employees.

10. [FCD Resolution No. FCD2022-03](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing the Chair to enter into a professional services agreement with Wallace Wilkins, Ph.D. and waive procurement requirements.

Other Business

Adjournment