



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### King County Flood Control District

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice Chair; Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Sarah Perry, Joe McDermott, Pete von Reichbauer, Girmay Zahilay*

1:00 PM

Tuesday, February 8, 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](mailto: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/s/83034071240>

**JOIN BY TELEPHONE:**

**Dial:** +1 253 215 8782

**Meeting ID: Webinar ID:** 830 3407 1240

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 January 11, 2022**
4. **Additions to the Agenda**
5. **Public Comment**
6. **Executive Session**

*per RCW 42.30.110(1)(i), to discuss legal risks of a proposed action with legal counsel for the agency.*

## Items for Final Action by the Board of Supervisors

7. [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.

8. [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