



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Panel 2 – Climate & Environment; Invest in People

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

*Panel Lead: Jake Tracy (206-263-0875)  
Panel Clerk: Angelica Calderon (206-477-0874)*

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9:30 AM

Wednesday, October 12, 2022

Hybrid Meeting

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1. **Call to Order**

*Chair Dembowski called the meeting to order at 9:33 a.m*

2. **Roll Call**

**Present:** 8 - Balducci, Dembowski, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

### **Briefing**

3. **[Briefing No. 2022-B0126](#)**

Briefing on Proposed 2023 2024 Biennial Budget Climate & Environment; Invest in People

*Jake Tracy, Lead Panel gave an overview of the process. The following Council staff briefed the panel and answered questions from the members: Terra Rose, Mike Reed, Jenny Giambattista, Jenny Ngo, Leah Krekel-Zoppi, Mary Bourguignon, Nick Bowman, and Sherrie Hsu. Also addressing the panel and answering questions from the members was Dwight Dively, Director, Office of Performance, Strategy and Budget, King County Executive.*

*The following budgets were discussed:*

*SW Landfill Post Closure Maintenance - Closed  
Solid Waste Operating - Closed  
Local Hazardous Waste - Closed  
Solid Waste Capital Equipment Recovery - Closed  
Solid Waste Construction Capital Fund - Open to October 18th and October 19th  
Budget and Fiscal Management (BFM) Committee meeting  
Solid Waste Landfill Reserve Capital Fund - Closed  
IT Services Capital - Budget Leadership Team (BLT)  
KCIT Services Operating - Closed  
Wastewater Treatment Operating - Open to October 18th and October 19th BFM  
Committee meeting*

*Wastewater Debt Service - Closed*  
*Water Quality Construction-Unres - Open to October 18th and October 19th BFM Committee meeting*  
*Historic Preservation Program \_Closed*  
*Fleet Management Equipment - Closed*  
*Office of Climate - Closed*  
*Noxious Weed Control Program - Closed*  
*Surface Water Management Local Drainage Services - Open to October 18th and October 19th BFM Committee meeting*  
*Tourism - BLT*  
*Transit; Transit Debt Service; Public Trans Const-Unrest; Public Trans Revenue Fleet Capital - Open to October 18th and October 19th BFM Committee meeting*  
*County Road Major Maintenance Fund - BLT*  
*King County Road Construction - BLT*  
*Youth and Amateur Sports Fund - BLT*  
*Parks and Recreation - Closed*  
*Parks Capital Fund - Closed*

**This matter was Presented**

## **Adjournment**

*The meeting was adjourned at 12:37 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

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Clerk's Signature