



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Flood Control District Executive Committee

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice
Chair; Sarah Perry, Pete von Reichbauer*

1:00 PM

Wednesday, October 19, 2022

Hybrid Meeting

The King County Flood Control District Executive Committee will be holding a Hybrid Meeting. You may attend the meeting in person in Council Chambers (Room 1001, 516 3rd Avenue in Seattle), or through remote access.

The Flood Control District values community input and looks forward to hearing from you.

HOW TO PROVIDE PUBLIC TESTIMONY:

There are four ways to provide public testimony:

1. **In person:** You may attend the meeting in person in the King County Courthouse Council Chambers.
2. **By email:** You may testify by submitting a **COMMENT EMAIL** to 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/)

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.

3. **Remote attendance on the Zoom Webinar:** Paste the following link into the address bar of your web browser:
<https://kingcounty.zoom.us/j/88223781052>
4. **Join by telephone:** Dial: +1 253 215 8782
Webinar ID: 882 2378 1052

HOW TO LISTEN TO THE MEETING:

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

There are several ways to listen to the meeting if you do not wish to provide public testimony:

1. Stream online: input the following web address into your browser:
<https://livestream.com/accounts/15175343/events/4485487>
2. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
3. Listen to the meeting by telephone – See "Join by telephone" above.

1. **Call to Order**

The meeting was called to order at 1:04 p.m.

At 1:09 p.m. the Chair recessed the meeting due to technical difficulties.

The meeting was reconvened at 1:11 p.m.

2. **Roll Call**

Present: 3 - Dunn, Perry and von Reichbauer

Excused: 1 - Upthegrove

3. **Approval of Minutes of October 3, 2022**

Supervisor Perry moved to approve the minutes of the October 3, 2022, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Additions to the Agenda**

There were no additions.

5. **Public Comment**

*The following person provided public comment:
Alex Tsimerman*

6. **Executive Session**

Executive Session was not held.

7. **Approval of Invoices**

Robert Morgan, Legal Counsel, Inslee Best, answered questions.

Michelle Clark, Executive Director, reported on the following invoices and answered questions:

Water and Land Resources Division \$9,475,576.35

Cocker Fennessy \$17,271.27

Inslee Best \$11,561.00

Lund Consulting \$24,050.00

WA State Auditor \$4,063.50

Wilkins \$2,508.33

Supervisor Perry moved approval of the invoices. The motion carried.

Item for Final Action by Executive Committee

8. [FCDEC Motion No. FCDECM2022-04](#)

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

Michelle Clark, Executive Director, briefed the Committee and answered questions.

A motion was made by Supervisor Perry that this FCDEC Motion be Passed.

The motion carried by the following vote:

Yes: 3 - Dunn, Perry and von Reichbauer

Excused: 1 - Upthegrove

Other Business

There was no other business.

Adjournment

The meeting was adjourned at 1:20 p.m.

Approved this _____ day of _____

Clerk's Signature