



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes King County Flood Control District Executive Committee

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

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**1:00 PM**

**Wednesday, January 18, 2023**

**Hybrid Meeting**

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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](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/)

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/86522055496>

4. Join by telephone: Dial: +1 253 215 8782  
Webinar ID: 865 2205 5496

## 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 1:06 p.m.*

*Due to technical difficulties, the Chair recessed the meeting at 1:16 p.m.*

*The meeting was reconvened at 1:18 p.m.*

### 2. Roll Call

**Present:** 4 - Dunn, Perry, Upthegrove and von Reichbauer

### 3. Approval of Minutes of December 7, 2022

*Supervisor Perry moved to approve the minutes of the December 7, 2022, meeting as presented. Seeing no objection, the Chair so ordered.*

### 4. Additions to the Agenda

*There were no additions to the Agenda.*

### 5. Public Comment

*The following person spoke:  
Alex Tsimmerman*

### 6. Executive Session

*Executive Session was not held.*

**7. Approval of Invoices**

*Michelle Clark, Executive Director, reported on the following invoices:*

*Water and Land Resources Division (\$9,360,526.39 and \$11,328,245.36)*

*Inslee Best (\$8,604.57)*

*Lund (\$24,050.00)*

*Parametrix (\$142,751.75)*

*WA State Auditor (\$1,451.25)*

*Wilkins (\$5,716.67)*

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

**Items for Final Action by Executive Committee**

**8. FCDEC Motion No. FCDECM2023-01**

A MOTION authorizing the Chair to enter into an amendment to the contract for accounting services.

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

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

**The motion carried by the following vote:**

**Yes:** 4 - Dunn, Perry, Upthegrove and von Reichbauer

**Briefings**

**9. FCD Briefing No. FCD2023-B01**

2023 King County Flood Control District Construction Projects

*Lorin Reinelt, Managing Engineer, Department of Natural Resources and Parks, Water and Land Resources Division, River and Floodplain Countywide Capital Investments Project Management Section, briefed the Committee and answered questions.*

**This matter was Presented**

10. [FCD Briefing No. FCD2023-B02](#)

2023 Flood Control District Work Plan

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

**This matter was Presented**

**Other Business**

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

*Krista Camenzind, Interim Deputy Director, King County Water and Land Resources Division, briefed the Committee on her new role and answered questions.*

**Adjournment**

*The meeting was adjourned at 1:52 p.m.*

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

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Clerk's Signature