



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*

1:00 PM

Wednesday, March 15, 2023

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/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 1:04 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of February 15, 2023**

The February 15, 2023 minutes were not presented nor approved.

4. **Additions to the Agenda**

There were no additions to the agenda.

5. **Public Comment**

No one signed up to provide public testimony.

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 (December 2022 - \$18,005,716.63 & January 2023 - \$5,181,204.77)

King County (\$98,368.00)

Inslee Best (\$9,973.00)

Lund (\$24,050.00)

Parametrix (\$194,808.33)

Plum Coaching & HR Consulting (\$3,375.00)

Washington State Auditor (\$320.25)

Wilkins (\$2,333.33)

Supervisor Perry made a motion to approve the invoices. The motion carried.

Briefings

8. [FCD Briefing No. FCD2023-B03](#)

Tolt River Level of Service Analysis

Chase Barton, Supervising Engineer, South Fork Skykomish/Snoqualmie River Basin, Department of Natural Resources and Parks, Water and Land Resources Division, River and Floodplain Management Section briefed the Committee and answered questions.

This matter was Presented

Manager Reports

Krista Camenzind, Interim Deputy Director, Water and Land Resources Division, reported and answered questions on the following:

*Lower Frew Levee Setback
Dutchman Road Repair
Tabor Crowall Brodell Repair
Kent Airport Repair
Gunter Levee Setback
Horseshoe Bend - McCoy Project
Black River Pump Station Fish Passage*

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 1:51 p.m.

Approved this _____ day of _____

Clerk's Signature