



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

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

1:30 PM

Tuesday, July 11, 2023

Hybrid Meeting

The King County Flood Control District 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/83034071240>
4. Join by telephone: Dial: +1 253 215 8782
Webinar ID: 830 3407 1240

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 2:28 p.m.

2. **Roll Call**

Present: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

3. **Approval of Minutes of June 13, 2023**

Vice Chair Perry moved to approve the minutes of the June 13, 2023, 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:
Martha Newman*

Items for Final Action by Board of Supervisors

6. [FCD Resolution No. FCD2023-06](#)

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District; adopting a revised 2023 budget, operating budget, capital budget, six-year capital improvement program for 2023-2028; and amending Resolution FCD2022-13.

Michelle Clark, Executive Director, King County Flood Control District, briefed the District and answered questions.

Vice Chair Perry moved Striking Amendment S1. The motion carried.

A Public Hearing was held and closed. A motion was made by Vice Chair Perry that this FCD Resolution be Passed as Amended. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 2:39 p.m.

Approved this _____ day of _____

Clerk's Signature