



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, September 12, 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 3:12 p.m.

2. Roll Call

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

3. Approval of Minutes of July 11, 2023

Vice Chair Perry moved to approve the minutes of the July 11, 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

No one signed up to provide public comment.

Items for Final Action by the Board of Supervisors

6. [FCD Resolution No. FCD2023-09](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing an Interlocal Agreement with the Washington State Department of Enterprise Services for procurement and amending Resolution FCD2009-06.2, as previously amended by Resolution FCD2020-13.1, setting forth the District's policies for the acquisition of materials, equipment, supplies and services.

Charlotte Archer, Legal Counsel, briefed the Board and answered questions.

A motion was made by Vice Chair Perry that this FCD Resolution be Passed.

The motion carried by the following vote:

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

7. [FCD Resolution No. FCD2023-07](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 7 (Snoqualmie Watershed portion), 8, 9 and 10 (King County portion).

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

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

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

Briefing

8. [FCD Briefing No. FCD2023-B06](#)

2023 Cooperative Watershed Management Grant Program

Erin Ryan-Penuela, Project/Program Manager III, DNRP/WLRD/RRS - ILA Services; Carrie Byron, Project/Program Manager, III, DNRP/WLRD/RRS - ILA Services; Matt Goehring, Planning & Technical Coordinator, Green/Duwamish & Central Puget Sound Watershed (WRIA 9), DNRP/WLRD/RS - ILA Services; and Alex Lincoln, Senior Ecologist, DNRP/WLRD - River and Flood Plain Management Section, briefed the Board and answered questions.

This matter was Presented

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 4:11 p.m.

Approved this _____ day of _____

Clerk's Signature