

# **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, October 11, 2023

**Hybrid Meeting** 

#### **SPECIAL MEETING**

The King County Flood Control District Executive Committee will be holding a Special 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/

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/88621323042
- 4. Join by telephone: Dial: +1 253 215 8782 Webinar ID: 886 2132 3042

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#### **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 1:05 p.m.

### 2. Roll Call

Present: 3 - Dunn, Upthegrove and von Reichbauer

Excused: 1 - Perry

## 3. Public Comment

The following people spoke: Joe Kunzler Rick Gehrke

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Clerk's Signature

## **Items for Discussion Only**

#### 4. FCD Resolution No. FCD2023-10

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District, adopting the 2024 budget and authorizing improvements.

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

# **Adjournment**

The meeting was adjourned at 1:23 p.m.			
	Approved this	_ day of	

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