



# 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, Jorge L. Barón, Rod Dembowski,  
Teresa Mosqueda, Dave Upthegrove, Pete von Reichbauer,  
Girmay Zahilay*

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9:00 AM

Tuesday, November 19, 2024

Hybrid Meeting

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#### SPECIAL MEETING

The King County Flood Control District 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:

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/>
3. Remote attendance on the Zoom Webinar: Paste the following link into the address bar of your web browser:  
<https://kingcounty.zoom.us/j/83274693285>
4. Join by telephone: Dial: +1 253 215 8782  
Webinar ID: 832 7469 3285

#### HOW TO LISTEN TO THE MEETING:

Stream online: input the following web address into your browser:

<https://king-county-tv.cablecast.tv/watch-now?site=1>

Watch King County TV - Comcast Channels 22 and 322(HD) or Astound Broadband Channels 22 and 711(HD)

Listen to the meeting by telephone – See "Join by telephone" above.

**1. Call to Order**

*The meeting was called to order at 9:08 a.m.*

**2. Roll Call**

**Present:** 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

**3. Public Comment**

*The Public Hearing was held and closed. No one signed up to provide public comment.*

**Items for Final Action by the Board of Supervisors**

**4. [FCD Resolution No. FCD2024-12](#)**

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District, adopting the 2025 budget and authorizing improvements.

*Michelle Clark, District Executive Director, briefed the Board 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, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

**5. [FCD Resolution No. FCD2024-13](#)**

A RESOLUTION relating to the finances of the King County Flood Control Zone District ("District") for collection in 2025; authorizing a property tax levy increasing property tax revenue to implement the District's 2025 budget and work program; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the District's property tax levy from proration.

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

*Vice-Chair Perry moved Striking Amendment S2. 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, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

6. [FCD Resolution No. FCD2024-14](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District, repealing and replacing Resolution FCD2024-07, approving templates for grant agreements related to the administration of the King County Flood Control Zone District's grant programs.

*Charlotte Archer, District 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, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

### Adjournment

*The meeting was adjourned at 9:57 a.m.*

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

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Clerk's Signature