



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District

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

1:00 PM

Tuesday, January 14, 2020

Room 1001

1. **Call to Order**

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The meeting was called to order to 1:52 p.m.

2. **Roll Call**

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Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,
Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. **Approval of Minutes of January 8, 2020**

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*Councilmember Dunn moved to approve the minutes of the January 8, 2020, meeting
as presented. Seeing no objection, the Chair so ordered.*

Discussion and Possible Action

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*Michelle Clarke, Executive Director, King County Flood Control District, briefed the
Board.*

*Supervisor Dunn made a verbal amendment to amend Line 10, strike "resolved by the
Executive Committee" and insert "moved by the Board of Supervisors".*

4. **FCD Motion No. FCD20-02**

A MOTION authorizing the chair to enter into an amendment to the agreement for Lower Green River
Corridor Plan and PEIS project manager services.

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**A motion was made by Supervisor Dunn that this FCD Motion be Passed as
Amended. The motion carried by the following vote:**

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert,
Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

5. [FCD Motion No. FCD20-03](#)

A MOTION authorizing the chair to enter into a Letter of Agreement between the King County Flood Control District and Muckleshoot Indian Tribe regarding the Lower Russell Road Levee Setback Project in Kent, WA.

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Ms. Clark briefed the Board on the Lower Russell Levee Setback Project in Kent, WA.

A motion was made by Supervisor Dunn that this FCD Motion be Passed. The motion carried by the following vote:

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

Briefings

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6. [FCD Briefing No. FCD2020-B02](#)

2019 Flood Reduction Grant Process Update

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Ms. Clark briefed the Board on the 2019 Flood Reduction Grant Process.

This matter was Presented

7. [FCD Briefing No. FCD2020-B03](#)

Flood Hazard Management Plan Update Process

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Ms. Clark, briefed the Board on the Flood Hazardous Management Plan Update Process.

This matter was Presented

8. [FCD Briefing No. FCD2020-B04](#)

Potential Funding Streams

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The Chair briefed the Board on the Potential Funding Streams.

This matter was Presented

9. Other Business

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Supervisor Lambert reported that HWY 2 is closed. She suggested that people go prepared.

Supervisor Uptegrove introduced Megan Smith, Deputy Director of Water and Land Use.

10. Adjournment

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Approved this _____ day of _____

Clerk's Signature