



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

Wednesday, July 8, 2020

Virtual Meeting

SPECIAL MEETING DRAFT MINUTES

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the July 8, 2020 Flood Control District Board meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting:

- 1) Stream online via this link
<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
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HOW TO PROVIDE PUBLIC TESTIMONY:

1) By phone or computer: Use the telephone number and participant code below to call into the meeting. You are not required to sign up in advance, but those who do so will be called on at the beginning of the public comment/testimony period.

JOIN ONLINE: Paste the following link into the address bar of your web browser:
<https://kingcounty.zoom.us/j/93343427938>

JOIN BY TELEPHONE: Dial: US : +1 253 215 8782; Meeting ID: 933 4342 7938;
Password: 986463

If you do not wish to provide public comment, please help us manage the callers by using one of the options above to watch or listen to the meeting. Those unable to attend via telephone and who wish to attend in public may attend and provide comment at the King County Council Chambers on the 10th Floor of the King County Courthouse (516 Third Avenue, Seattle, Washington), unless physical attendance is prohibited by action of the Governor or local health officials. Members of the public who are at high risk for COVID-19 are strongly encouraged to attend via telephone or video conferencing, and all persons choosing to attend in person do so at their own risk pursuant to the Governor's Stay Home, Stay Healthy Proclamation No. 20-25, as amended.

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1. Call to Order

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The meeting was called to order at 1:03 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 June 24, 2020

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Supervisor Lambert moved to approve the minutes of the June 24, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

Discussion and Possible Action

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[FCD Resolution No. FCD2020-15](#)

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).

On July 8, 2020, a public hearing was held and closed.

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Michelle Clark, Executive Director, Flood Control District made a staff report, answered questions from the Supervisors and introduced presenters Janne Kaje, Supervisor, Regional Partnerships Unit, King County WLRD; Cory Zyla, Project Coordinator, Snoqualmie Watershed Forum (WRIA 7); Jason Wilkinson, Projects and Funding Coordinator, Lake Washington/Cedar/Sammamish Watershed (WRIA 8); Suzanna Smith, Habitat Projects Coordinator, Green/Duwamish & Central Puget Sound Watershed (WRIA 9); and Alex Lincoln, Sr. Ecologist, King County WLRD, River and Floodplain Management Section (representing WRIA 10) who gave a presentation and answered questions from the District.

A motion was made by Supervisor Lambert that this FCD Resolution 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

Public Hearing Required

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5. FCD Resolution No. FCD2020-16

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing and approving Social Security coverage for the District's employees.

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A motion was made by Supervisor Lambert that this FCD Resolution 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

6. Adjournment

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Approved this _____ day of _____

Clerk's Signature