



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 12, 2021

Virtual Meeting

DRAFT MINUTES

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the January 12, 2021, Flood Control District Executive Committee meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

To join online paste the following link into the address bar of your web browser: <https://kingcounty.zoom.us/j/94373222675?pwd=MmxNTzdpRjR3eXd0QjIBQ0JPTCtHdz09> to join online.

Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 943 7322 2675

Password: 527389

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).

1. **Call to Order**

The meeting was called to order at 2:38 p.m.

2. **Roll Call**

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 for November 4, 2020

Supervisor Lambert moved to approve the minutes of the November 4, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

4. Executive Session: For 20 minutes, with action likely to follow, per RCW 42.30.110(1)(i)(iii), to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

The Chair recessed the meeting into Executive Session under RCW 42.30.110(1)(i)(iii), to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency at 2:41 p.m. Due to technical difficulties, the Executive Session did not begin until 2:51 p.m. The Executive Session was extended for an additional five minutes. The Chair reconvened the meeting at 3:20 p.m.

Discussion and Possible Action**5. FCD Resolution No. FCD2021-01**

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District to change the regular meeting time of the District board and executive committee; and amending FCD2020-09, Attachment A, as amended.

Michelle Clark, Executive Director, provided an overview of the item and answered questions.

**A motion was made by Supervisor Dunn 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

Briefings**6. FCD Briefing No. FCD2021-B01**

Update on Lower Green River Corridor Planning Process

Chair Upthegrove announced that in the interest of time, this briefing would be rescheduled for February.

7. **Other Business**

8. **Adjournment**

The meeting was adjourned at 3:24 p.m.

Approved this _____ day of _____

Clerk's Signature