



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District Executive Committee

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice  
Chair;  
Kathy Lambert, Pete von Reichbauer*

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1:00 PM

Wednesday, February 3, 2021

Virtual Meeting

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#### REVISED AGENDA

**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the February 3, 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/98905467174> to join online.

#### Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 989 0546 7174

Password: 607537

**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 1:03 p.m.*

2. Roll Call

**Present:** 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes for January 20, 2021**

*Supervisor Dunn moved to approve the minutes of the January 20, 2021, meeting as presented. Seeing no objection, the Chair so ordered.*

**Items for Recommendation to the Board of Supervisors**

4. **FCD Resolution No. FCD2021-02**

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing the Chair to execute agreements for services pertaining to employee insurance benefits.

*Charlotte Archer, District Legal Counsel, presented a staff report and answered questions.*

**A motion was made by Supervisor Lambert that this FCD Resolution be recommended to the Board of Supervisors for consideration. The motion carried by the following vote:**

**Yes:** 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

5. **FCD Motion No. FCD21-01**

A MOTION authorizing the Chair to enter into an amendment to the contract for accounting services.

*Michelle Clark, District Executive Director, presented a staff report and answered questions.*

**A motion was made by Supervisor Lambert that this FCD Motion be recommended to the Board of Supervisors for consideration. The motion carried by the following vote:**

**Yes:** 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

**Briefings**

6. **FCD Briefing No. FCD2021-B03**

King County Flood Warning Center

*Steve Bleifuhs, King County River and Floodplain Management Section Manager, presented a PowerPoint and answered questions.*

7. **FCD Briefing No. FCD2021-B04**

2021 Flood Control District Work Plan

*Ms. Clark provided an overview of the item and answered questions.*

8. **Other Business**

9. Adjournment

*The meeting was adjourned at 1:56 p.m.*

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

\_\_\_\_\_  
Clerk's Signature