



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*

1:00 PM

Wednesday, February 17, 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 February 17, 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/92800487839> to join online.

Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 928 0048 7839

Password: 010316

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 - February 3, 2021**

Supervisor Dunn moved to approve the minutes of the February 3, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Approval of Invoices**

Michelle Clark, Executive Director, reported on the following invoices: Inslee Best (\$14,882.21); Francis and Company (\$63,729.48); Lund Consulting (\$14,560.00); Parametrix (\$122,913.38); State Auditor (\$7,577.70).

Supervisor Dunn moved approval of the invoices. The motion carried.

Items for Recommendation to the Board of Supervisors

5. **FCD Resolution No. FCD2021-03**

A RESOLUTION approving an interlocal agreement with the City of Black Diamond regarding the Covington Creek Culvert Replacement Project.

Ms. Clark presented a staff report and answered questions.

Scott Hanis, City of Black Diamond Capital Project/Program Manager, gave an overview of the project and answered questions.

A motion was made by Supervisor Dunn 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

6. **Other Business**

7. **Adjournment**

The meeting was adjourned at 1:17 p.m.

Approved this _____ day of _____

Clerk's Signature