



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, March 3, 2021

Virtual Meeting

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the March 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/99776382232> to join online.

Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 997 7638 2232

Password: 640451

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 1:34 p.m.

2. **Roll Call**

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

3. **Approval of Minutes for February 17, 2021**

Supervisor Lambert moved to approve the minutes of the February 17, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. Public Comment

The following individuals spoke during public comment: Scott Sheffield.

Items for Recommendation to the Board of Supervisors

5. FCD Resolution No. FCD2021-04

A RESOLUTION authorizing the chair to enter into an amendment to the agreement for professional services to prepare a programmatic environmental impact statement on the Lower Green River Corridor Plan.

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

A motion was made by Supervisor Dunn 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

Items for Discussion

6. FCDEC Motion No. FCDECM2021-03

A MOTION stating the Flood Control District Zone District executive committee's intent to include the Willowmoor Floodplain Restoration Project in the Sammamish Capital Investment Strategy, explore near-term mitigation strategies for Lake Sammamish property owners, and continue to pursue permits required for ongoing maintenance of the Sammamish River Transition Zone.

Ms. Clark briefed the Board and answered questions.

Supervisor Balducci participated in discussion of the proposed Executive Committee motion.

Briefings

7. **FCD Briefing No. FCD2021-B01**

Update on Lower Green River Corridor Planning Process

Kjristine Lund, Lund Consulting and Project Manager, presented a PowerPoint and answered questions.

Ms. Clark answered questions.

This matter was Presented

8. **Other Business**

9. **Adjournment**

The meeting was adjourned at 2:36 p.m.

Approved this _____ day of _____

Clerk's Signature