King County

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 17, 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 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/98268186049 to join online.

Join by Telephone

Dial: US: +1 253 215 8782 Meeting ID: 982 6818 6049

Password: 858847

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. <u>Call to Order</u>

The meeting was called to order at 1:04 p.m.

2. Roll Call

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

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3. Approval of Minutes for March 3, 2021
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Supervisor Dunn moved to approve the minutes of the March 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 (\$8,133.00); Lund Consulting (\$17,775.00).

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

- 5. Public Comment
- 6. Other Business
- 7. Adjournment

The meeting was adjourned at 1:07 p.m.

Approved this	day of	
		Clerk's Signature

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