



# 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*

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1:00 PM

Tuesday, June 15, 2021

Virtual Meeting

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#### SPECIAL MEETING

**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Supervisors and staff will be participating in this meeting remotely.

#### HOW TO WATCH/LISTEN TO THE MEETING:

1) To stream online paste the following into your browser:

<https://livestream.com/accounts/15175343/events/4485487>

2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

#### HOW TO PROVIDE PUBLIC TESTIMONY:

1) In writing: You may testify by submitting a **COMMENT EMAIL**. If your comments are submitted before 10:00 a.m. on the day of the Flood meeting they will be distributed to the Supervisors and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your **COMMENT EMAIL** by emailing:

[info@kingcountyfloodcontrol.org](mailto:info@kingcountyfloodcontrol.org)

or filling out the General Contact Form at the bottom of the page on the Flood District's webpage:

[HTTPS://kingcountyfloodcontrol.org/contact-us/](https://kingcountyfloodcontrol.org/contact-us/)

2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.

**TO JOIN ONLINE: Paste the following link into the address bar of your web browser:**

**<https://kingcounty.zoom.us/j/93758685838>**

**JOIN BY TELEPHONE:**

**Dial: +1 253 215 8782**

**Meeting ID: 937 5868 5838**

**Passcode: 232591**

**When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.**

**If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.**

**1. Call to Order**

*The meeting was called to order at 5:07 p.m.*

**2. Roll Call**

**Present:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer and Mr. Zahilay

**Excused:** 1 - Mr. Upthegrove

**3. Public Comment**

*No one signed up to give public testimony.*

### Items for Final Action by the Board of Supervisors

4. **FCD Resolution No. FCD2021-05**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2020 budget, district oversight budget, capital budget, six-year capital improvement program for 2021-2026; and amending Resolution FCD2020-22.3.

*Michelle Clark, Executive Director, briefed the members and answered questions.*

*Supervisor Balducci moved Striking Amendment S1.*

*Supervisor Balducci offered a oral amendment on Page 1, Line 12, add June 15, 2021. Voting on the oral amendment, the motion carried.*

*Voting on Striking Amendment S1, as amended, the motion carried.*

**A motion was made by Boardmember Balducci that this FCD Resolution be Passed as Amended. The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. von Reichbauer and Mr. Zahilay

**Excused:** 1 - Mr. Upthegrove

5. **Executive Session: For 20 minutes, with no action 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.**

Not held.

6. **Adjournment**

*The meeting adjourned at 5:17 p.m.*

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

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