



# 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; Sarah Perry, Pete von Reichbauer*

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1:00 PM

Wednesday, February 16, 2022

Virtual Meeting

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**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 and meeting identification 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/88223781052>

**JOIN BY TELEPHONE:**

**Dial:** +1 253 215 8782

**Webinar ID:** 882 2378 1052

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 1:03 p.m.*

2. **Roll Call**

**Present:** 4 - Dunn, Perry, Upthegrove and von Reichbauer

3. **Approval of Minutes of January 19, 2022**

*Supervisor Dunn moved to approve the minutes of the January 19, 2022, meeting as presented. Seeing no objection, the Chair so ordered.*

4. **Additions to the Agenda**

*There were no additions to the agenda.*

5. **Public Comment**

*No one signed up to give public testimony.*

6. **Executive Session**

*No executive session was held.*

7. **Approval of Invoices**

*Michelle Clark, Executive Director, King County Flood Control District, reported on the following invoices:*

*Lund (\$18,755.00)*

*Inslee Best (\$7,011.60)*

*Parametrix (\$60,377.57)*

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

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

8. **FCD Resolution No. FCD2022-04**

A resolution approving an interlocal agreement with the city of Bellevue regarding the 148th Ave SE at Larsen Lake Flood Mitigation Project.

*Michelle Clark, Executive Director, King County Flood Control District, briefed the District and answered questions.*

**A motion was made by Supervisor Dunn that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 4 - Dunn, Perry, Upthegrove and von Reichbauer

## Briefings

9. [FCD Briefing No. FCD2022-B02](#)

2022 FEMA Flood Insurance Updates

*Laura Hendrix, Project/Program Manager, Department of Natural Resources and Parks  
- Water and Land Resources Division - River and Floodplain Management Section,  
briefed the District and answered questions.*

**This matter was Presented**

## Other Business

*No other business was presented.*

## Adjournment

*The meeting adjourned at 1:33 p.m.*

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

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Clerk's Signature