



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*

1:00 PM

Wednesday, March 2, 2022

Virtual 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

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/85076725579>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782

Webinar ID: 850 7672 5579

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 1:04 p.m.

2. Roll Call

Present: 3 - Perry, Upthegrove and von Reichbauer

Excused: 1 - Dunn

3. Approval of Minutes of February 16, 2022

Supervisor von Reichbauer moved to approve the minutes of the February 16, 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.

Items for Recommendation to the Board of Supervisors

7. [FCD Resolution No. FCD2022-05](#)

A RESOLUTION approving an interlocal agreement with the city of North Bend regarding the Ribary Creek Flood Risk Reduction Project.

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

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

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

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 1:15 p.m.

Approved this _____ day of _____

Clerk's Signature