



# 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, May 18, 2022

Virtual

---

**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 1:02 p.m.*

2. **Roll Call**

*Supervisor Dunn served as Chair in place of Supervisor Upthegrove.*

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

3. **Approval of Minutes of April 20, 2022**

*Supervisor von Reichbauer moved to approve the minutes of the April 20, 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**

*There was no Executive Session.*

7. **Approval of Invoices**

*Michelle Clark, Executive Director, briefed the District on the following invoices:*

*Water and Land Resources Division (\$7,912,967.67)*

*Inslee Best (\$21,140.97)*

*Lund (\$22,655.00)*

*Parametrix (\$47,279.94)*

*WA State Auditor (928.80)*

*Wilkins (\$1,370.83)*

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

## Items for Recommendation to the Board of Supervisors

8. [FCD Motion No. FCD22-02](#)

A MOTION authorizing the Chair to enter into an amendment to the contract for accounting services.

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

*Supervisor Perry moved Amendment S1. The motion carried.*

**This matter was Recommended Do Pass**

9. [FCD Motion No. FCD22-03](#)

A MOTION relating to the King County Flood Control Zone District's 2021 financial statements and adopting the King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2021.

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

**This matter was Recommended Do Pass**

### Other Business

*Michelle Clark, Executive Director, announced that there will be a special meeting on Tuesday, May 24, 2022.*

### Adjournment

*The meeting adjourned at 1:20 p.m.*

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

---

Clerk's Signature