



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, Sarah Perry, Joe McDermott, Pete von Reichbauer, Girmay Zahilay

1:00 PM

Tuesday, May 24, 2022

Virtual Meeting

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

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/s/81317190179>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782

Webinar ID: 813 1719 0179

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 3:22 p.m.

2. Roll Call

Present: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

3. Public Comment

No one signed up to provide public testimony.

4. Executive Session

Executive Session was not held.

Items for Final Action by the Board of Supervisors

5. [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.

A motion was made by Supervisor Dunn that this FCD Motion be Passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

6. [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.

A motion was made by Supervisor Dunn that this FCD Motion be Passed. The motion carried by the following vote:

Yes: 9 - Balducci, Dembowski, Dunn, Kohl-Welles, McDermott, Perry, Upthegrove, von Reichbauer and Zahilay

Adjournment

The meeting was adjourned 3:36 p.m.

Approved this _____ day of _____

Clerk's Signature