



# 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, June 15, 2022**

**Hybrid Meeting**

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The King County Flood Control District Executive Committee will be holding a Hybrid Meeting. You may attend the meeting in person in Council Chambers (Room 1001, 516 3rd Avenue in Seattle), or through remote access.

The Flood Control District values community input and looks forward to hearing from you.

#### **HOW TO PROVIDE PUBLIC TESTIMONY:**

There are four ways to provide public testimony:

1. **In person:** You may attend the meeting in person in the King County Courthouse Council Chambers.
2. **By email:** You may testify by submitting a **COMMENT EMAIL** to [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/)

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.

3. **Remote attendance on the Zoom Webinar:** Paste the following link into the address bar of your web browser:  
<https://kingcounty.zoom.us/j/88223781052>
4. **Join by telephone:** Dial: +1 253 215 8782      Webinar ID: 882 2378 1052

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

**HOW TO LISTEN TO THE MEETING:**

1. **Stream online: input the following web address into your browser:**  
<https://livestream.com/accounts/15175343/events/4485487>
2. **Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)**
3. **Listen to the meeting by telephone – See "Join by telephone" above.**

1. **Call to Order**

*The meeting was called to order at 1:01 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes of May 18, 2022**

*Supervisor von Reichbauer moved to approve the minutes of the May 18, 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 provide public testimony*

6. **Executive Session**

*Executive Session was not held*

7. **Approval of Invoices**

*Michelle Clark, Executive Director, reported on the following invoices:*

*Francis and Company (\$26,827.75)*

*Lund Consulting (\$25,255.00)*

*Parametrix (\$51,348.99)*

*WA State Auditor (\$2,031.75)*

*Wilkins (\$3,150.00)*

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

## Items for Recommendation to the Board of Supervisors

8. [FCD Resolution No. FCD2022-08](#)

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District; and amending FCD2022-07, Attachment A, as amended.

*Charlotte Archer, Legal Counsel, 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

9. [FCD Resolution No. FCD2022-09](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 7 (Snoqualmie Watershed portion), 8, 9 and 10 (King County portion).

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

**A motion was made by Supervisor von Reichbauer 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 1:16 p.m.*

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

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Clerk's Signature