



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, July 12, 2022

Hybrid Meeting

The King County Flood Control District 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 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/83034071240>

4. **Join by telephone:** Dial: +1 253 215 8782 Webinar ID: 830 3407 1240

HOW TO LISTEN TO THE MEETING:

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).

There are several ways to listen to the meeting if you do not wish to provide public testimony:

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 1:35 p.m.

2. **Roll Call**

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

3. **Approval of Minutes of May 10, 2022 and May 24, 2022**

Supervisor Dembowski moved to approve the minutes of the May 10, 2022 and May 24, 2022, meetings as presented. Seeing no objection, the Chair so ordered.

4. **Additions to the Agenda**

There were no additions to the agenda.

5. **Public Comment**

*The following person provided public comment:
Claudia Donnelly*

6. **Executive Session**

Executive Session was not held

Items for Final Action by the Board of Supervisors

7. [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, District Legal Counsel, briefed the District and answered questions.

A motion was made by Supervisor Dunn that this FCD Resolution be Passed.

The motion carried by the following vote:

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

8. [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.

Public hearing was opened and closed. A motion was made by Supervisor Dunn that this FCD Resolution be Passed. The motion carried by the following vote:

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

Briefings

9. [FCD Briefing No. FCD2022-B05](#)

2022 Cooperative Watershed Management Grant Program

Carrie Byron, Project and Funding Coordinator, Lake Washington/Cedar/Sammamish Watershed (WRIA 8), briefed the District.

Elissa Ostergaard, Snoqualmie Salmon Recovery Manager, DNRP/WLRD/RRS, briefed the District.

Suzanna Smith, Habitat Projects Coordinator, DNRP/WLRD/RRS, briefed the District.

Alex Lincoln, Senior Ecologist, DNRP/WLRD/RFMS, briefed the District.

This matter was Presented

10. [FCD Briefing No. FCD2022-B06](#)

Application of District's Integrated Floodplain Management Motion to Capital Project Design

Michelle Clark briefed the district.

Lorin Reinelt, Managing Engineer, DNRP/WLRD - RFMS, updated the District on the implementation of integrated floodplain management and multi-benefits as a result of the Integrated Floodplain Management Motion passed in 2020.

This matter was Presented

Other Business

No other business was presented

Adjournment

The meeting adjourned at 2:34 p.m.

Approved this _____ day of _____

Clerk's Signature