



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, August 17, 2022

Hybrid Meeting

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 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

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 1:05 p.m.

2. **Roll Call**

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

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

Supervisor Dunn moved to approve the minutes of the July 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 provide public comment.

6. **Executive Session**

Executive session was not held.

7. **Approval of Invoices**

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

Water and Land Resources Division (\$7,372,869.47)

King County Council - First Quarter (\$94,791.00) - Second Quarter (\$95,472.00)

Enduris (\$100,594.00)

Inslee Best (\$9,472.00)

Lund (\$23,955.00)

Parametrix (\$113,537.61)

WA State Auditor (\$406.35)

Wilkins (\$1,866.67)

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

Items for Recommendation to the Board of Supervisors

8. [FCD Resolution No. FCD2022-10](#)

A RESOLUTION authorizing the chair to enter into an amendment to the agreement for professional services to prepare a programmatic environmental impact statement on the Lower Green River Corridor Plan.

Michelle Clark, Executive Director, 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. FCD2022-11](#)

A RESOLUTION authorizing the chair to enter into an amendment to the agreement for Lower Green River Corridor Plan and PEIS Project Manager Services.

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

Other Business

No other business was presented.

Adjournment

The meeting adjourned at 1:30 p.m.

Approved this _____ day of _____

Clerk's Signature