



# 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, September 7, 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/85076725579>
4. **Join by telephone:** Dial: +1 253 215 8782  
Webinar ID: 850 7672 5579

**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 1:14 p.m.  
At 1:40 p.m. the meeting was at ease for approximately 2 minutes until 1:42 p.m. At 1:42 p.m. the Chair reconvened the meeting.*

**2. Roll Call**

**Present:** 3 - Dunn, Perry and Upthegrove

**Excused:** 1 - von Reichbauer

**3. Approval of Minutes of August 17, 2022**

*Supervisor Dunn moved to approve the minutes of the August 17, 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**

*Dana Ralph, King County Flood Control District Advisory Committee Chair, Mayor, Kent, WA, provided testimony on the King County Flood Control District Advisory Committee 2023 budget recommendations*

**6. Executive Session**

*Executive Session was not held*

## Items for Final Action by Executive Committee

7. [FCDEC Motion No. FCDECM2022-02](#)

A MOTION relating to the King County Flood Control Zone District's personnel, adopting Staffing and Personnel Policies.

*Charlotte Archer, Legal Counsel, briefed the Committee and answered questions*

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

**Yes:** 3 - Dunn, Perry and Upthegrove

**Excused:** 1 - von Reichbauer

8. [FCDEC Motion No. FCDECM2022-03](#)

A MOTION authorizing the chair to enter into an amendment to the Contract for Flood Preparedness Brochure.

*Michelle Clark, Executive Director, briefed the Committee and answered questions*

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

**Yes:** 3 - Dunn, Perry and Upthegrove

**Excused:** 1 - von Reichbauer

## Briefings

9. [FCD Briefing No. FCD2022-B07](#)

King County Flood Control District Advisory Committee 2023 budget recommendations.

*Michelle Clark, Executive Director, briefed the Committee and answered questions*

**This matter was Presented**

10. [FCD Briefing No. FCD2022-B08](#)

Acquisition Policy Update

*Michelle Clark, Executive Director, briefed the Committee and answered questions*

**This matter was Presented**

## Other Business

*No other business was presented*

**Adjournment**

*The meeting was adjourned 1:58 p.m.*

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

\_\_\_\_\_  
Clerk's Signature