



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Sarah Perry, Vice Chair;  
Claudia Balducci, Jorge Barón, Rod Dembowski, Teresa  
Mosqueda,  
Dave Upthegrove, Pete von Reichbauer, Girmay Zahilay*

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1:30 PM

Tuesday, February 13, 2024

Hybrid Meeting

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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](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/>

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/s/83034071240>

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

**HOW TO LISTEN TO THE MEETING:**

1. Stream online: input the following web address into your browser:

<https://king-county-tv.cablecast.tv/watch-now?site=1>

2. Watch King County TV - Comcast Channels 22 and 322(HD) or Astound Broadband Channels 22 and 711(HD)

3. Listen to the meeting by telephone – See "Join by telephone" above.

1. **Call to Order**

*The meeting was called to order at 1:54 p.m.*

2. **Roll Call**

**Present:** 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

3. **Approval of Minutes of January 9, 2024**

*Vice Chair Perry moved to approve the minutes of the January 9, 2024, 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.*

## Items for Final Action by the Board of Supervisors

### 6. [FCD Resolution No. FCD2024-04](#)

A RESOLUTION amending an interlocal agreement with the city of Black Diamond regarding the Covington Creek Culvert Replacement Project.

*Steven Schauer, Deputy Executive Director, briefed the Board and answered questions.*

**A motion was made by Vice Chair Perry that this FCD Resolution be passed.  
The motion carried by the following vote:**

**Yes:** 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

### 7. [FCD Resolution No. FCD2024-05](#)

A RESOLUTION authorizing the chair to enter into the second 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 Board and answered questions.*

**A motion was made by Vice Chair Perry that this FCD Resolution be passed.  
The motion carried by the following vote:**

**Yes:** 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

### 8. [FCD Resolution No. FCD2024-06](#)

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

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

**A motion was made by Vice Chair Perry that this FCD Resolution be passed.  
The motion carried by the following vote:**

**Yes:** 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

## Other Business

*Supervisor Mosqueda briefed the Board on the flooding in South Park as a result of King Tide events.*

## Adjournment

*The meeting was adjourned at 2:07 p.m.*

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

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