

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# **Meeting Agenda**

# King County Flood Control District Executive Committee

Boardmembers: Reagan Dunn, Chair; Sarah Perry, Vice Chair; Pete von Reichbauer

1:30 PM

Wednesday, February 5, 2025

**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:**

- 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/

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/85726933198
- 4. Join by telephone: Dial: +1 253 215 8782 Webinar ID: 857 2693 3198



Sign language and interpreter services can be arranged given sufficient notice (206-848-0355).

TTY Number - TTY 711.

Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.



#### **HOW TO LISTEN TO THE MEETING:**

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

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

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

Listen to the meeting by telephone - See "Join by telephone" above.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of November 6, 2024
- 4. Additions to the Agenda
- 5. Public Comment
- 6. Approval and Ratification of Invoices Approved December 5, 2024 and January 8, 2025



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## Items for Final Action by the Executive Committee

#### 7. FCDEC Motion No. FCDECM2025-02

A MOTION authorizing the Chair to enter into an amendment to the contract for website redesign, maintenance, and hosting for the King County Flood Control District.

### Items for Recommendation to the Board of Supervisors

#### 8. FCD Resolution No. FCD2025-03

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

#### 9. FCD Resolution No. FCD2025-02

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

# **Briefings**

#### 10. FCD Briefing No. FCD2025-B01

2025 King County Flood Control District Work Plan

Michelle Clark, Executive Director, King County Flood Control District

# **Manager Reports**

Krista Camenzind, Deputy Director, Water and Land Resources Division

#### Other Business

## **Adjournment**



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