



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 L. Barón, Rod Dembowski,
Teresa Mosqueda, Dave Upthegrove, Pete von Reichbauer,
Girmay Zahilay*

1:30 PM

Tuesday, November 12, 2024

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:

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/s/83034071240>
4. Join by telephone: Dial: +1 253 215 8782
Webinar ID: 830 3407 1240

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

The meeting was called to order at 2:11 p.m.

2. Roll Call

Present: 8 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove and Zahilay

Excused: 1 - von Reichbauer

3. Approval of Minutes of October 8, 2024 and October 15, 2024

Vice Chair Perry moved to approve the minutes of the October 8, 2024 and October 15, 2024, 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

No one signed up to provide public comment. Public Comment remains open and will be on the November 19, 2024, agenda.

Items for Final Action by the Board of Supervisors

6. [FCD Resolution No. FCD2024-12](#)

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District, adopting the 2025 budget and authorizing improvements.

This matter was Deferred

7. [FCD Resolution No. FCD2024-13](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District ("District") for collection in 2025; authorizing a property tax levy increasing property tax revenue to implement the District's 2025 budget and work program; reserving banked capacity; and protecting up to \$.25 per \$1,000 of assessed value of the District's property tax levy from proration.

This matter was Deferred

8. [FCD Resolution No. FCD2024-14](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District, repealing and replacing Resolution FCD2024-07, approving templates for grant agreements related to the administration of the King County Flood Control Zone District's grant programs.

This matter was Deferred

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 2:16 p.m.

Approved this _____ day of _____

Clerk's Signature