



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

King County Flood Control District Executive Committee

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice Chair;
Kathy Lambert, Pete von Reichbauer*

1:00 PM	Wednesday, September 16, 2020	Virtual Meeting
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REVISED AGENDA - Added Item 9

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the September 16, 2020, Flood Control District Executive Committee meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

To join online paste the following link into the address bar of your web browser:
<https://kingcounty.zoom.us/j/98716728676> to join online.

Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 987 1672 8676

Password: 332666

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting:

1) Stream online via this link <https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

1. Call to Order

2. Roll Call



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



3. **Approval of Minutes - September 2, 2020**

4. **Approval of Invoices**

Items for Final Action by Executive Committee

5. [FCDEC Motion No. FCDECM2020-08](#)

A MOTION adopting the Black River Pump Station Capital Plan Strategy.

6. [FCDEC Motion No. FCDECM2020-09](#)

A MOTION authorizing the chair to enter into an agreement with Regence BlueShield for insurance services.

7. [FCDEC Motion No. FCDECM2020-10](#)

A MOTION authorizing the chair to enter into an agreement with Paychex for payroll services.

Briefings

8. [FCD Briefing No. FCD2020-B12](#)

King County Flood Control District Advisory Committee 2021 Budget Recommendations

Items for Final Action by Executive Committee

9. [FCDEC Motion No. FCDECM2020-11](#)

A MOTION authorizing the Chair to enter into an agreement with Delta Dental for insurance services.

10. **Other Business**

11. **Adjournment**