



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes King County Flood Control District Executive Committee

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

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1:30 PM

Wednesday, April 3, 2024

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:

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/j/84394602923>
4. Join by telephone: Dial: +1 253 215 8782  
Webinar ID: 843 9460 2923

**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 1:32 p.m.*

**2. Roll Call**

**Present:** 4 - Dunn, Perry, Upthegrove and von Reichbauer

**3. Approval of Minutes of March 6, 2024**

*Vice Chair Perry moved to approve the minutes of the March 6, 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.*

**6. Approval of Invoices**

*Michelle Clark, Executive Director, reported on the following invoices:*

*Water and Land Resources Division (\$1,094,994.45) (\$5,021,462.26)*

*AndiSites (\$149.00)*

*Employment Security Department (\$7.77)*

*Francis & Co. (\$24,426.75)*

*Inslee Best (\$3,283.50)*

*Parametrix (\$56,936.21)*

*WA State Auditor (\$5,216.25)*

*Wilkins (\$2,866.67)*

*Vice Chair Perry moved approval of the invoices. The motion carried.*

## Items for Final Action by the Executive Committee

7. [FCDEC Motion No. FCDECM2024-02](#)

A MOTION authorizing the chair to enter into the first amendment to the Contract for the King County Flood Control District Flood Preparedness Brochure.

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

**A motion was made by Vice Chair Perry that this FCDEC Motion be Passed. The motion carried by the following vote:**

**Yes:** 4 - Dunn, Perry, Upthegrove and von Reichbauer

## Items for Recommendation to the Board of Supervisors

8. [FCD Resolution No. FCD2024-02](#)

A RESOLUTION approving an interlocal agreement with the city of Snoqualmie regarding the City of Snoqualmie Home Elevations Project.

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

**A motion was made by Vice Chair Perry that this FCDEC Resolution be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 4 - Dunn, Perry, Upthegrove and von Reichbauer

## Briefings

9. [FCD Briefing No. FCD2024-B03](#)

2024 Snoqualmie Basin Briefing

*Chase Barton, Managing Engineer, Water and Land Resources Division, gave a briefing on the 2024 Snoqualmie Basin and answered questions.*

**This matter was Presented**

## Manager Reports

*Krista Camenzind, Interim Deputy Director, Water and Land Resources Division, did not report.*

## Other Business

*No other business was presented.*

## Adjournment

*The meeting was adjourned at 1:57 p.m.*

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

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