



# 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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**1:00 PM**

**Wednesday, September 20, 2023**

**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:**

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/](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/86522055496>
4. **Join by telephone:** Dial: +1 253 215 8782  
Webinar ID: 865 2205 5496

**HOW TO LISTEN TO THE MEETING:**

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

There are several ways to listen to the meeting if you do not wish to provide public testimony:

1. Stream online: input the following web address into your browser:  
<https://livestream.com/accounts/15175343/events/4485487>
2. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22).
3. Listen to the meeting by telephone – See "Join by telephone" above.

**1. Call to Order**

*The meeting was called to order at 1:09 p.m.  
The Chair recessed the meeting at 1:12 p.m.  
The Chair reconvened the meeting at 1:14 p.m.*

**2. Roll Call**

**Present:** 3 - Perry, Upthegrove and von Reichbauer  
**Excused:** 1 - Dunn

**3. Approval of Minutes of August 16, 2023**

*Supervisor Upthegrove moved to approve the minutes of the August 16, 2023, 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**

*The following person spoke:  
Alex Tsimmerman*

## 6. Approval of Invoices

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

*Water and Land Resources Division (\$6,205,099.72)  
AndiSites (\$149.00)  
Inslee Best (\$9,393.94)  
Lund Consulting (\$28,650.00)  
Lund Faucett (\$3,953.75)  
Parametrix (\$30,509.49)  
Plum Consulting (\$1,250.00)  
WA State Auditor (\$832.65)  
Wallace Wilkins (\$3,412.50)*

*Supervisor Upthegrove moved to approve the invoices. The motion carried.*

## Items for Recommendation to the Board of Supervisors

### 8. [FCD Resolution No. FCD2023-08](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in accordance with the Flood Reduction Grants.

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

**This matter was Recommended Do Pass.**

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

## Briefings

### 9. [FCD Briefing No. FCD2023-B07](#)

King County Flood Control District Advisory Committee 2024 budget recommendations.

*Dana Ralph, Mayor, Kent, Washington and Chair of the King County Flood Control District Advisory Committee, briefed the Executive Committee on the Advisory Committee's 2024 Flood Control District budget recommendations and answered questions.*

**This matter was Presented**

## Manager Reports

*Krista Camenzind, Interim Deputy Director, Water and Land Resources Division, reported on the following:*

- 1. Completion of two floodplain maps.*
- 2. Progress of the Russell Road Levee Setback and Mason Thorson-Ells projects.*
- 3. Preparations for the upcoming flood season.*

## Other Business

*Michelle Clark, Executive Director, briefed the Committee on the Snoqualmie and Tolt River Capitol Investment Strategy Reprioritization.*

## Adjournment

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

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

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Clerk's Signature