

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; De'Sean Quinn, Pete von Reichbauer

1:30 PM

Wednesday, March 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/81966229847
- 4. Join by telephone: Dial: +1 253 215 8782 Webinar ID: 819 6622 9847

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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 February 5, 2025
- 4. Additions to the Agenda
- 5. Public Comment
- 6. Approval of Invoices

Items for Final Action by the Executive Committee

7. FCDEC Motion No. FCDECM2025-01

A MOTION authorizing the chair to enter into the 2025 - 2026 Amendment to Contract for Flood Preparedness Brochure Graphic Design and Project Management.

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Items for Recommendation to the Board of Supervisors

8. FCD Resolution No. FCD2025-01

A RESOLUTION of the Board of Supervisors of the King County Flood Control District, amending the rules and operating procedures for the District, Resolution FCD2024-01, Attachment A, as amended.

9. FCD Resolution No. FCD2025-04

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing the Chair to enter into an amendment to a professional services agreement with Wallace Wilkins, Ph.D.

Briefings

10. FCD Briefing No. FCD2025-B02

February 2025 Flood Event Report

Manager Reports

Other Business

Adjournment

Approved this	day of	
		Clerk's Signature

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