



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

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 1:34 p.m.

2. Roll Call

Present: 3 - Dunn, Quinn and von Reichbauer

Excused: 1 - Perry

3. Approval of Minutes of February 5, 2025

Supervisor Quinn moved to approve the minutes of the February 5, 2025, 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, District Executive Director, reported on the following invoices:

*AndiSites (\$149.00)
Francis and Company (\$33,547.50)
Inslee Best (\$3,104.00)
Lund Consulting (\$6,705.00)
Parametrix (\$14,471.91)
WA State Auditor (\$6,871.54)
Wallace Wilkins (\$2,148.00)*

Supervisor Quinn made a motion to approve the invoices. The motion carried.

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.

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

A motion was made by Supervisor Quinn that this FCDEC Motion be Passed. The motion carried by the following vote:

Yes: 3 - Dunn, Quinn and von Reichbauer

Excused: 1 - Perry

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.

Charlotte Archer, District Legal Counsel, briefed the Committee and answered questions.

A motion was made by Supervisor Quinn that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:

Yes: 3 - Dunn, Quinn and von Reichbauer

Excused: 1 - Perry

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.

Charlotte Archer, District Legal Counsel, briefed the Committee and answered questions.

A motion was made by Supervisor Quinn that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:

Yes: 3 - Dunn, Quinn and von Reichbauer

Excused: 1 - Perry

Briefings

10. [FCD Briefing No. FCD2025-B02](#)

February 2025 Flood Event Report

Steven Schauer, District Deputy Executive Director, briefed the Committee on the February 2025 flood event and answered questions.

This matter was Presented

Manager Reports

Krista Camenzind, Deputy Director, King County Water and Land Resources Division, reported on the following:

- 1. Laura Bradstreet was hired as the Environmental Program Section Manager, King County Water and Land Resources Division.*
- 2. The Water and Land Resources Division performed levee inspections during the February 2025 flood event.*

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 2:09 p.m.

Approved this _____ day of _____

Clerk's Signature