

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, June 4, 2025

Hybrid Meeting

DRAFT MINUTES

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/88589812645
- 4. Join by telephone: Dial: +1 253 215 8782 Webinar ID: 885 8981 2645

King County Page 1

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 - Xfinity Channels 322 (HD) / 22 (SD) or Astound Broadband Channels 711 (HD) / 22 (SD)

Listen to the meeting by telephone - See "Join by telephone" above.

1. Call to Order

The meeting was called to order 1:31 p.m.

2. Roll Call

Present: 4 - Dunn, Perry, Quinn and von Reichbauer

3. Approval of Minutes of May 7, 2025

Vice Chair Perry moved to approve the minutes of the May 7, 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:

Water and Land Resources Division (\$3,855,304.76)
AndiSites (\$149.00)
Francis & Co. (\$20,135.00)
Inslee Best (\$2,853.50)
Lund Consulting (\$11,175.00)
Lund Faucett (\$1,125.00)
Parametrix (\$51,949.75)
WA State Auditor (\$556.40)

Wallace Wilkins (\$2,972.50)

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

King County Page 2

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No other business was presented.

Adjournment

The meeting adjourned at 1:39 p.m.

Approved this	day of	
		Clerk's Signature

King County Page 3