



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Sarah Perry, Vice  
Chair;*

*Claudia Balducci, Jorge Barón, Rod Dembowski,  
Teresa Mosqueda, Dave Upthegrove,  
Pete von Reichbauer, Girmay Zahilay*

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1:30 PM

Tuesday, July 9, 2024

Hybrid Meeting

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#### REVISED AGENDA

The King County Flood Control District 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/s/83034071240>

4. Join by telephone: Dial: +1 253 215 8782  
Webinar ID: 830 3407 1240

**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 2:06 p.m.*

**2. Roll Call**

**Present:** 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

**3. Approval of Minutes of June 11, 2024**

*Vice Chair Perry moved to approve the minutes of the June 11, 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 Comment.*

**6. Approval of Invoices**

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

*AndiSites (\$149.00)  
Francis & Co. (\$12,323.50)  
Inslee Best (\$6,622.50)  
Lund Consulting (\$10,920.00)  
Lund Faucett (\$10,500.00)  
Parametrix (\$19,925.45)  
WA State Auditor (\$556.40)  
Wilkins (\$2,833.33)*

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

## Items for Final Action by the Board of Supervisors

### 7. [FCD Resolution No. FCD2024-08](#)

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District; adopting a revised 2024 budget, operating budget, capital budget, six-year capital improvement program for 2024-2029; and amending Resolution FCD2023-10.

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

*Vice Chair Perry moved Striking Amendment S1. The motion carried.*

**A public hearing was held and closed. A motion was made by Vice Chair Perry that this FCD Resolution be Passed as Amended. The motion carried by the following vote:**

**Yes:** 9 - Balducci, Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove, von Reichbauer and Zahilay

### 8. [FCD Resolution No. FCD2024-10](#)

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 Water Resource Inventory Areas 7 (Snoqualmie Watershed portion), 8, 9 and 10 (King County portion).

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

**A Public Hearing was held and closed. A motion was made by Vice Chair Perry that this FCD Resolution be passed. The motion carried by the following vote:**

**Yes:** 7 - Barón, Dunn, Dembowski, Mosqueda, Perry, Upthegrove and Zahilay

**No:** 1 - Balducci

**Excused:** 1 - von Reichbauer

## Briefing

9. [FCD Briefing No. FCD2024-B05](#)

2024 Cooperative Watershed Management Grant Program

*Erin Ryan, WRIA 7 Project Coordinator; Carrie Brown, WRIA 8 Projects and Funding Coordinator; Suzanna Smith, WRIA 9 Habitat Projects Coordinator; and Alex Lincoln, WRIA 10 Senior Ecologist, briefed the Board and answered questions.*

**This matter was Presented**

## Other Business

*No other business was presented.*

## Adjournment

*The meeting adjourned at 3:00 p.m.*

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

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Clerk's Signature