



# 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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**1:30 PM**

**Wednesday, March 6, 2024**

**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:**

**IN PERSON:** You may attend the meeting in person in the King County Courthouse Council Chambers.

**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.

**ZOOM WEBINAR:** Paste the following link into the address bar of your web browser: <https://kingcounty.zoom.us/j/84394602923>

**TELEPHONE:** Dial: +1 253 215 8782  
Webinar ID: 843 9460 2923

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

**3. Approval of Minutes of February 7, 2024**

*Vice Chair Perry moved to approve the minutes of the February 7, 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 testimony.*

**6. Approval of Invoices**

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

*Water and Land Resources Division (\$7,387,749.57) (\$17,138,703.18)  
King County (\$101,487.00)  
AndiSites (\$149.00)  
Francis & Co. (\$22,295.50)  
Inslee Best (\$4,643.25)  
Lund Consulting (\$13,650.00)  
Parametrix (\$31,823.65) (\$85,557.89)  
WA State Auditor (\$8,137.35)  
Wilkins (\$1,750.00) (\$3,200.00)*

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

## Items for Recommendation to the Board of Supervisors

7. [FCD Motion No. FCD24-01](#)

A MOTION authorizing the Chair to enter into an amendment to the contract for accounting services.

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

**A motion was made by Vice Chair Perry that this FCD Motion be Recommended Do Pass. The motion carried by the following vote:**

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

## Briefings

8. [FCD Briefing No. FCD2024-B02](#)

2024 King County Flood Management Plan

*Jason Wilkinson, Flood Plan Project Manager, Water and Land Resources Division, briefed the Committee and answered questions.*

**This matter was Presented**

## Manager Reports

*Krista Camenzind, Interim Deputy Director, Water and Land Resources Division, briefed the Committee and answered questions on the following:*

*Newaukum Creek and Seidel Creek floodplain map updates  
Desimone Levee update  
White River hesko bastion flood protection update*

## Other Business

*No other business was presented.*

## Adjournment

*The meeting was adjourned at 2:05 p.m.*

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

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Clerk's Signature