



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Sarah Perry, Vice Chair; Dave Upthegrove, Pete von Reichbauer*

**1:00 PM**

**Wednesday, April 19, 2023**

**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:

There are four ways 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/](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/86522055496>

4. Join by telephone: Dial: +1 253 215 8782  
Webinar ID: 865 2205 5496

	<p>Sign language and interpreter services can be arranged given sufficient notice (206-848-0355). TTY Number - TTY 711.</p> <p>Council Chambers is equipped with a hearing loop, which provides a wireless signal that is picked up by a hearing aid when it is set to 'T' (Telecoil) setting.</p>	
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**HOW TO LISTEN TO THE MEETING:**

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

There are several ways to listen to the meeting if you do not wish to provide public testimony:

1. Stream online: input the following web address into your browser:

<https://livestream.com/accounts/15175343/events/4485487>

2. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)

3. Listen to the meeting by telephone – See "Join by telephone" above.

1. Call to Order

2. Roll Call

3. Approval of Minutes of February 15, 2023 and March 15, 2023

4. Additions to the Agenda

5. Public Comment

6. Executive Session

7. Approval of Invoices

## Items for Recommendation to the Board of Supervisors

8. [FCD Resolution No. FCD2023-03](#)

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District; and amending FCD2022-16, Attachment A, as amended.

9. [FCD Resolution No. FCD2023-04](#)

A RESOLUTION authorizing the director of King County department of natural resources and parks or the director's designee to execute a quit claim deed related to property transfer associated with the Lower Russell Road Levee Setback Project.

10. [FCD Resolution No. FCD2023-05](#)

A RESOLUTION approving a template for grant agreements related to the administration of the King County Flood Control Zone District's grant programs.

## Manager Reports

*Krista Camenzind, Interim Deputy Director, Water and Land Resources Division*

## Other Business

## Adjournment