



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;
Pete von Reichbauer*

1:30 PM

Wednesday, November 6, 2024

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/84394602923>
- 4. Join by 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 1:37 p.m.

2. Roll Call

Present: 3 - Dunn, Perry and von Reichbauer

Excused: 1 - Upthegrove

3. Approval of Minutes of September 4, 2024

The minutes of the September 4, 2024, meeting as presented were approved.

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:

Water and Land Resources Division (\$5,103,305.45)

AndiSites (\$149.00)

Francis and Company (\$21,041.25)

Inslee Best (\$7,392.00)

Lund Consulting (\$10,920.00)

Lund Faucett (\$1,281.25)

Parametrix (\$25,398.81)

Wilkins (\$2,966.67)

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

Items for Recommendation to the Board of Supervisors

7. [FCD Resolution No. FCD2024-14](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District, repealing and replacing Resolution FCD2024-07, approving templates for grant agreements related to the administration of the King County Flood Control Zone District's grant programs.

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

A motion was made by Vice Chair Perry that this FCD Resolution 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-B10](#)

2024-2025 Flood Season Preparedness

Krista Camenzind, Deputy Director, Water and Land Resources Division, and Ken Zweig, Program Manager, Water and Land Resources Division, briefed the Committee and answered questions.

This matter was Presented

Manager Reports

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

1. *Horseshoe Bend Levee Realignment.*
2. *Tukwila 205 Levee System*
3. *Circle River Ranch Project*

Other Business

Chair Dunn congratulated Michelle Clark, District Executive Director, and Steven Schauer, District Deputy Executive Director, on the winning of two first place awards from the National Association of Flood and Stormwater Management Agencies (NAFSMA).

Adjournment

The meeting was adjourned at 2:12 p.m.

Approved this _____ day of _____

Clerk's Signature