



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

1:30 PM

Wednesday, February 7, 2024

Hybrid Meeting

REVISED AGENDA

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 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/84394602923>

4. Join by telephone: Dial: +1 253 215 8782
Webinar ID: 843 9460 2923

	<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:

1. **Stream online: input the following web address into your browser:
<https://king-county-tv.cablecast.tv/watch-now?site=1>**
2. **Watch King County TV - Comcast Channels 22 and 322(HD) or Astound Broadband Channels 22 and 711(HD)**
3. **Listen to the meeting by telephone – See "Join by telephone" above.**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of November 15, 2023**
4. **Additions to the Agenda**
5. **Public Comment**
6. **Approval of Invoices**

Items for Final Action by the Executive Committee

7. [FCDEC Motion No. FCDECM2024-01](#)

A MOTION authorizing the Chair to enter into an amendment to a professional services agreement with Wallace Wilkins, Ph.D.

Items for Recommendation to the Board of Supervisors

8. [FCD Resolution No. FCD2024-04](#)

A RESOLUTION amending an interlocal agreement with the city of Black Diamond regarding the Covington Creek Culvert Replacement Project.

9. [FCD Resolution No. FCD2024-05](#)

A RESOLUTION authorizing the chair to enter into the second amendment to the agreement for professional services to prepare a programmatic environmental impact statement on the Lower Green River Corridor Plan.

10. [FCD Resolution No. FCD2024-06](#)

A RESOLUTION authorizing the chair to enter into a second amendment to the agreement Lower Green River Corridor Plan and PEIS Project Manager Services.

Briefings

11. [FCD Briefing No. FCD2024-B01](#)

King County Flood Control District 2024 Work Plan

Michelle Clark, Executive Director & Steven Schauer, Deputy Executive Director

Manager Reports

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

Other Business

Adjournment