

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda King County Flood Control District

Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice Chair; Claudia Balducci, Rod Dembowski, Jeanne Kohl-Welles, Kathy Lambert, Joe McDermott, Pete von Reichbauer, Girmay Zahilay

1:00 PM

Tuesday, January 12, 2021

Virtual Meeting

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the January 12, 2021, Flood Control District Executive Committee meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

To join online paste the following link into the address bar of your web browser: https://kingcounty.zoom.us/j/94373222675?pwd=MmxNTzdpRjR3eXd0QjlBQ0JPTCtHdz09 to join online.

Join by Telephone

Dial: US: +1 253 215 8782 Meeting ID: 943 7322 2675

Password: 527389

HOW TO WATCH/LISTEN TO THE MEETING: There are two ways to watch or listen in to the meeting:

- 1) Stream online via this link https://livestream.com/accounts/15175343/events/4485487 or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22).
- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes for November 4, 2020



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENIING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



4. Executive Session: For 20 minutes, with action likely to follow, per RCW
42.30.110(1)(i)(iii), to discuss with legal counsel representing the District litigation
or legal risks of a proposed action or current practice that the agency has
identified when public discussion of the litigation or legal risks is likely to result in
an adverse legal or financial consequence to the agency.

Discussion and Possible Action

5. FCD Resolution No. FCD2021-01

A RESOLUTION amending the rules and operating procedures of the King County Flood Control Zone District to change the regular meeting time of the District board and executive committee; and amending FCD2020-09, Attachment A, as amended.

Briefings

6. FCD Briefing No. FCD2021-B01

Update on Lower Green River Corridor Planning Process

- 7. Other Business
- 8. Adjournment