

King County

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

Meeting Agenda

King County Flood Control District Executive Committee

	Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice Chair; Kathy Lambert, Pete von Reichbauer	
1:00 PM	Wednesday, January 20, 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 20, 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/96333554134 to join online.

Join by Telephone Dial: US : +1 253 215 8782 Meeting ID: 963 3355 4134 Password: 948552

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. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. Approval of Minutes for December 2, 2020



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000). TDD Number 296-1024. ASSISTIVE LISTENDIG DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



4. Approval of Invoices

Items for Final Action by Executive Committee

5. FCDEC Motion No. FCDECM2021-01

A MOTION authorizing the chair to enter into an amendment to the agreement for advisory committee facilitation services.

6. FCDEC Motion No. FCDECM2021-02

A MOTION authorizing the chair to enter into an amendment to the agreement for Lower Green River Corridor Plan and PEIS project manager services.

Briefings

7. FCD Briefing No. FCD2021-B02

New Flood Control District Website Presentation - www.kingcountyfloodcontrol.org

8. Adjournment