



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, February 3, 2021

Virtual Meeting

REVISED AGENDA

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the February 3, 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/98905467174> to join online.

Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 989 0546 7174

Password: 607537

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 January 20, 2021



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

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Items for Recommendation to the Board of Supervisors

4. [FCD Resolution No. FCD2021-02](#)

A RESOLUTION of the Board of Supervisors of the King County Flood Control Zone District authorizing the Chair to execute agreements for services pertaining to employee insurance benefits.

5. [FCD Motion No. FCD21-01](#)

A MOTION authorizing the Chair to enter into an amendment to the contract for accounting services.

Briefings

6. [FCD Briefing No. FCD2021-B03](#)

King County Flood Warning Center

7. [FCD Briefing No. FCD2021-B04](#)

2021 Flood Control District Work Plan

8. **Other Business**

9. **Adjournment**