



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, February 9, 2021

Virtual Meeting

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the February 9, 2021, Flood Control District Board 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/95822211881>

JOIN BY TELEPHONE

Dial: +1 253 215 8782

Meeting ID: 958 2221 1881

Passcode: 745368

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 - January 12, 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 Discussion and Possible Action

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.

6. **Other Business**

7. **Adjournment**