



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Sarah Perry, Vice Chair;
Dave Upthegrove, Pete von Reichbauer*

1:00 PM

Wednesday, May 17, 2023

Hybrid Meeting

DRAFT MINUTES

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/86522055496>
4. Join by telephone: Dial: +1 253 215 8782
Webinar ID: 865 2205 5496

HOW TO LISTEN TO THE MEETING:

If you do not wish to be called upon for public comment during the meeting, please help us manage the callers and use one of the options below (Live Streaming or King County TV Channel 22).

There are several ways to listen to the meeting if you do not wish to provide public testimony:

1. Stream online: input the following web address into your browser:
<https://livestream.com/accounts/15175343/events/4485487>
2. Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
3. Listen to the meeting by telephone – See "Join by telephone" above.

1. **Call to Order**

The meeting was called to order at 1:02 p.m.

2. **Roll Call**

Present: 4 - Dunn, Perry, Upthegrove and von Reichbauer

3. **Approval of Minutes of April 19, 2023**

Councilmember Upthegrove moved to approve the minutes of the April 19, 2023, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Additions to the Agenda**

There were no additions to the agenda.

5. **Public Comment**

*The following people spoke:
Alex Tsimmerman
Lisa Herbold*

6. **Approval of Invoices**

Michelle Clark, Executive Director, reported on the following invoices:

*Water and Land Resources Division (\$4,611,625.58)
King County Council (\$94,733.00)
AndiSites (\$149.00)
Lund Consulting (\$24,050)
Parametrix (\$87,869.31)
Plum coaching & HR Consulting (\$4,687.50)
Washington State Auditor (\$1,281.00)
Washington Department of Retirement Systems (\$25.00)
Wallace Wilkins (\$2,770.83)*

Supervisor Upthegrove moved approval of the invoices. The motion carried.

Items for Recommendation to the Board of Supervisors

7. [FCD Resolution No. FCD2023-06](#)

A RESOLUTION relating to the operation and finances of the King County Flood Control Zone District; adopting a revised 2023 budget, operating budget, capital budget, six-year capital improvement program for 2023-2028; and amending Resolution FCD2022-13.

Michelle Clark, Executive Director, briefed the Committee and answered questions.

A Public Hearing was held and closed. A motion was made by Boardmember Perry that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:

Yes: 4 - Dunn, Perry, Upthegrove and von Reichbauer

Manager Reports

No reports were given.

Other Business

No other business was presented.

Adjournment

The meeting was adjourned at 1:31 p.m.

Approved this _____ day of _____

Clerk's Signature