



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Flood Control District Executive Committee

*Boardmembers: Dave Upthegrove, Chair; Reagan Dunn, Vice
Chair;
Kathy Lambert, Pete von Reichbauer*

1:00 PM

Wednesday, May 6, 2020

Virtual Meeting

The Executive Committee of the King County Flood Control Zone District will conduct a virtual committee meeting on May 6, 2020 at 1:00 p.m.

PUBLIC NOTICE: Pursuant to Governor Inslee's Proclamation 20-28, the Executive Committee's May 6, 2020 Regular Meeting will be held virtually. To help prevent the spread of the COVID 19 virus the chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22. At this time, opportunities to provide public comment are suspended.

Members of the public may join the meeting to listen as follows:

Join by Telephone:

Dial: +1 253 215 8782

Meeting ID: 935 3591 5483

Password: 590495

Join online

Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/93535915483>

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1. Call to Order

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The meeting was called to order at 1:06 p.m.

2. Roll Call

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Present: 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

3. Approval of Minutes of March 4, 2020

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Supervisor Dunn moved to approve the minutes of the March 4, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

4. Approval of Invoices

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Michelle Clark, Executive Director, reported on the following invoices: Water and Land Resources Division(2019 Reconciliation \$858,861.20, February 2020 \$1,515, 329.30); King County (first quarter 2020 \$101,480.00); Francis and Company (\$10,794.50); Cocker Fennessy (\$0.00, remaining credit of \$2,652.94); Parametrix (\$152,350.00); Lund Consulting (\$24,720.00); Bill Clarke (\$7,500.00); AndiSites (\$7,950.00); WA State Auditor (\$7,690.80)

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

Items for Final Action by Executive Committee

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5. FCDEC Motion No. FCDECM2020-05

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

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Ms. Clark briefed the Committee and answered questions.

A motion was made by Vice Chair Dunn that this FCDEC Motion be Passed. The motion carried by the following vote:

Yes: 4 - Mr. Dunn, Ms. Lambert, Mr. Upthegrove and Mr. von Reichbauer

Briefings

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6. FCD Briefing No. FCD2020-B11

2020 Mid-Year Budget Revision: Capital Carryover and Reallocation

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Ms. Clark and Brian Murray, Natural Resources and Parks, briefed the Committee on 2020-mid year budget revisions and answered questions.

This matter was Presented

7. **Other Business**

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Ms. Clark reported that two employees of the Water and Land Resource Division have requested to join the COVID Emergency Response Team.

8. **Adjournment**

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The meeting adjourned at 2:06 p.m.

Approved this _____ day of _____

Clerk's Signature