



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 20, 2020

Virtual Meeting

DRAFT MINUTES

The Executive Committee of the King County Flood Control Zone District will conduct a virtual committee meeting on May 20, 2020 at 1:00 p.m.

PUBLIC NOTICE: Pursuant to Governor Inslee's Proclamation 20-28, the Executive Committee's May 20, 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 (Comcast Channel 22 and 322(HD), Wave Broadband 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: 929 0979 3706

Password: 259253

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 1:05 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 May 6, 2020**

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Supervisor Dunn moved to approve the minutes of the May 6, 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 (March 2020 \$5,409,279.34); Francis and Company (\$41,707.25); Enduris (\$30,427.00); Parametrix (\$21,868.56); AndiSites (\$16,500.00)

Kimberly Matej, Deputy Executive Director, answered questions of the Committee.

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

Items for Recommendation to the Board of Supervisors

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5. **FCD Motion No. FCD20-06**

A MOTION relating to the King County Flood Control Zone District's 2019 financial statements and adopting the King County Flood Control Zone District Financial Statements for the Year Ended December 31, 2019.

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Ms. Clark briefed the Committee on Proposed Motion FCD20-06 and answered questions.

A motion was made by Vice Chair Dunn that this FCD Motion be Passed for Recommendation to the Board of Supervisors. The motion carried by the following vote:

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

6. [FCD Resolution No. FCD2020-11](#)

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2020 budget, district oversight budget, capital budget, six-year capital improvement program for 2020-2025; and amending Resolution FCD2019-13.2 and Resolution FCD2020-05.1.

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Ms. Clark and Brian Murray, Natural Resources and Parks, briefed the Committee on Proposed Resolution FCD2020-11 and answered questions.

This matter was Deferred

7. **Other Business**

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8. **Adjournment**

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The meeting was adjourned at 2:34 p.m.

Approved this _____ day of _____

Clerk's Signature