



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### 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*

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1:00 PM

Wednesday, May 27, 2020

Virtual Meeting

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#### SPECIAL MEETING

**PUBLIC NOTICE:** The King County Flood Control Board's May 27, 2020 SPECIAL Meeting will be held virtually. To help prevent the spread of the COVID 19 virus the chambers will be closed and all Boardmembers and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the Council's website and on KCTV channel 22.

#### HOW TO LISTEN TO THE MEETING:

1) Stream online via the link below  
To Watch Online Live Streaming Video of the Meeting input the web address below in your web browser:  
<https://livestream.com/accounts/15175343/events/4485487>

2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

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#### 1. Call to Order

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*The meeting was called to order at 1:01 p.m.*

#### 2. Roll Call

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**Present:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

#### 3. Approval of Minutes of April 14, 2020

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*Supervisor Lambert moved to approve the minutes of the April 14, 2020 meeting as*

*presented. Seeing no objection, the Chair so ordered.*

## Discussion and Possible Action

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### 4. 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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*Michelle Clark, Executive Director, briefed the Board and answered questions.  
Horace Francis, District Accountant, answered questions of the Board.*

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

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

### 5. Adjournment

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*The meeting adjourned at 1:22 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature