



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, June 3, 2020

Virtual Meeting

The Executive Committee of the King County Flood Control Zone District will conduct a virtual committee meeting on June 3, 2020 at 1:00 p.m.

PUBLIC NOTICE: Pursuant to Governor Inslee's Proclamation 20-28, the Executive Committee's June 3, 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: 971 7813 1652

Password: 888544

Join online

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

<https://kingcounty.zoom.us/j/97178131652>

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1. **Call to Order**

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The meeting was called to order at 1:02 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 20, 2020**

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Supervisor Dunn moved to approve the minutes of the May 20 2020, meeting as presented. Seeing no objection, the Chair so ordered.

Items for Recommendation to the Board of Supervisors

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4. **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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Kimberly Matej, Deputy Executive Director, briefed the Committee on Proposed Resolution FCD2020-11 and answered questions.

Brian Murray and Steve Bleifuhs, both from Natural Resources and Parks, answered questions of the Committee.

This matter was Passed Out of Committee Without a Recommendation

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

5. **FCD Resolution No. FCD2020-12**

A RESOLUTION authorizing the chair to enter into an amendment to the Agreement for Special Counsel Legal Services.

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Ms. Matej briefed the Committee on Proposed Resolution FCD2020-12 and answered questions.

Supervisor Dunn moved Amendment 1. The motion carried.

A motion was made by Vice Chair Dunn that this FCD Resolution FCD2020-12 be Recommended to the Board of Supervisors for consideration. The motion carried by the following vote:

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

6. **Other Business**

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7. **Adjournment**

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The meeting adjourned at 2:09 p.m.

Approved this _____ day of _____

Clerk's Signature