



# 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*

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1:00 PM

Wednesday, July 15, 2020

Virtual Meeting

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**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the July 1, 2020 Flood Control District Executive Committee meeting remotely. The live feed of the meeting will be streaming on the Council's website and on KCTV channel 22.

To join online paste the following link into the address bar of your web browser: <https://kingcounty.zoom.us/j/91826500263> to join online.

**Join by Telephone**

Dial: US : +1 253 215 8782

Meeting ID: 918 2650 0263

Password: 402025

**HOW TO WATCH/LISTEN TO THE MEETING:** There are two ways to watch or listen in to the meeting:

**1) Stream online via this link**

<https://livestream.com/accounts/15175343/events/4485487> or input the link web address into your web browser.

**2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)**

**1. Call to Order**

*The meeting was called to order at 1:05 p.m.*

**2. Roll Call**

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

3. **Approval of Minutes for July 8, 2020**

*Supervisor von Reichbauer moved to approve the minutes of the July 1, 2020, meeting as presented. Seeing no objection, the Chair so ordered.*

**This matter was Passed**

4. **Approval of Invoices**

*Michelle Clark, Executive Director, reported on the following invoices: Water and Land Resources Division - May 2020 (\$4,712,378.76); Lund Consulting (\$19,360.00); Washington State Auditor's Office (\$656.50).*

*Supervisor von Reichbauer moved approval of the invoices. The motion carried.*

**Items for Recommendation to the Board of Supervisors**

5. **FCD Resolution No. FCD2020-17**

A RESOLUTION relating to the organization of the King County Flood Control Zone District, authorizing a position description for the King County Flood Control District's Administrative Manager/Clerk of the Board, and authorizing the Executive Director to recruit and hire.

*Ms. Clark presented her staff report and answered questions.*

**A motion was made by Boardmember Lambert that this FCD Resolution 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**

7. **Adjournment**

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

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

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Clerk's Signature