



# 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, October 7, 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 October 7, 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/97906925892> to join online.

#### Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 979 0692 5892

Password: 501019

**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 1:06 p.m.*

2. **Roll Call**

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

3. **Approval of Minutes - September 16, 2020**

*Supervisor Lambert moved to approve the minutes of the September 16, 2020, meeting as presented. Seeing no objection, the Chair so ordered.*

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

4. **[FCD Resolution No. FCD2020-21](#)**

A RESOLUTION amending the interlocal agreement between King County and the King County Flood Control Zone District to extend its term.

*Michelle Clark, Executive Director, briefed the Board and answered questions.*

**A motion was made by Supervisor Lambert that this FCD Resolution be Passed. The motion carried by the following vote:**

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

5. **[FCD Resolution No. FCD2020-22](#)**

A RESOLUTION relating to the operations and finances of the District, adopting the 2021 budget and authorizing improvements.

*Supervisor Lambert moved Striking Amendment S1.*

*Ms. Clark briefed the Board and answered questions.*

*Councilmember Dunn moved Amendment 1. The motion carried.*

*Councilmember von Reichbauer moved Amendment 2. The motion carried.*

**A motion was made by Supervisor Lambert that this FCD Resolution be Passed as Amended. The motion carried by the following vote:**

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

6. [FCD Resolution No. FCD2020-23](#)

A RESOLUTION relating to the finances of the King County Flood Control Zone District; authorizing a property tax levy to implement the District's 2021 budget; reserving banked capacity; and protecting up to \$0.25 per \$1,000 of assessed value of the District's property tax levy from proration.

*Ms. Clark briefed the Board and answered questions.*

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

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

### Items for Discussion Only

7. [FCD Motion No. FCD20-07](#)

A MOTION declaring the King County Flood Control District's commitment to integrated floodplain management and multibenefit projects and to the principles of environmental stewardship, equity and social justice and environmental justice; and redefining how the District plans capital projects and reimagining how the District designs projects.

*Ms. Clark briefed the Board and answered questions.*

8. [Other Business](#)

9. [Adjournment](#)

*The meeting adjourned at 2:19 p.m.*

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

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Clerk's Signature