



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, January 20, 2021

Virtual Meeting

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the January 20, 2021, 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/96333554134> to join online.

Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 963 3355 4134

Password: 948552

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 for December 2, 2020**

Supervisor Dunn moved to approve the minutes of the December 2, 2020, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Approval of Invoices**

Michelle Clark, Executive Director, reported on the following invoices: Water and Land Resources Division - October and November 2020 (\$10,270,059.97); Lund Consulting (\$12,540.00); and Washington State Auditor (\$3,585.27).

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

Items for Final Action by Executive Committee

5. **FCDEC Motion No. FCDECM2021-01**

A MOTION authorizing the chair to enter into an amendment to the agreement for advisory committee facilitation services.

Ms. Clark presented a staff report and answered questions.

Supervisor Dunn moved Striking Amendment S1. The motion carried.

Voting on Striking Amendment S1, the motion carried.

A motion was made by Supervisor Dunn that this FCDEC Motion be Passed as Amended. The motion carried by the following vote:

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

6. **FCDEC Motion No. FCDECM2021-02**

A MOTION authorizing the chair to enter into an amendment to the agreement for Lower Green River Corridor Plan and PEIS project manager services.

Ms. Clark presented a staff report and answered questions.

Supervisor Dunn moved Striking Amendment S1. The motion carried.

Voting on Striking Amendment S1, the motion carried.

A motion was made by Supervisor Dunn that this FCDEC Motion be Passed as Amended. The motion carried by the following vote:

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

Briefings

7. **FCD Briefing No. FCD2021-B02**

New Flood Control District Website Presentation - www.kingcountyfloodcontrol.org

Kimberly Matej, Deputy Executive Director, presented an overview of the Flood Control District's website rebuild and answered questions.

8. **Adjournment**

The meeting was adjourned at 1:45 p.m.

Approved this _____ day of _____

Clerk's Signature