



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*

1:00 PM

Tuesday, March 9, 2021

Virtual Meeting

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the March 9, 2021, Flood Control District Board 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/95822211881>

JOIN BY TELEPHONE

Dial: +1 253 215 8782

Meeting ID: 958 2221 1881

Passcode: 745368

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 4:13 p.m.

2. **Roll Call**

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 for February 9, 2021**

Supervisor Lambert moved to approve the minutes of the February 9, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Public Comment**

Items for Discussion and Possible Action

5. **FCD Resolution No. FCD2021-03**

A RESOLUTION approving an interlocal agreement with the City of Black Diamond regarding the Covington Creek Culvert Replacement Project.

Michelle Clark, Executive Director, presented a staff report and answered questions.

A motion was made by Supervisor Lambert that this FCD Resolution 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

6. **FCD Resolution No. FCD2021-04**

A RESOLUTION authorizing the chair to enter into an amendment to the agreement for professional services to prepare a programmatic environmental impact statement on the Lower Green River Corridor Plan.

Ms. Clark presented a staff report and answered questions.

A motion was made by Supervisor Dunn that this FCD Resolution 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

Briefings

7. **FCD Briefing No. FCD2021-B05**

Update on Lower Green River Corridor Planning Process

Kjristine Lund, Lund Consulting and Project Manager, presented a PowerPoint and answered questions.

Ms. Clark answered questions.

This matter was Presented

8. Other Business

9. Adjournment

Approved this _____ day of _____

Clerk's Signature