



# 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*

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1:00 PM

Tuesday, March 30, 2021

Virtual Meeting

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#### SPECIAL MEETING

-Draft minutes-

**PUBLIC NOTICE:** To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the SPECIAL March 30, 2021, Flood Control District Board meeting remotely. The live feed of the meeting will be streaming on the King County 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/99616615700> to join online.

Join by Telephone:

Dial: US : +1 253 215 8782

Meeting ID: 996 1661 5700

Password: 039183

**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 1:02 p.m*

#### 2. Roll Call

**Present:** 8 - Ms. Balducci, Mr. Dembowski, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

**Excused:** 1 - Mr. Dunn

- 3. **Executive Session: For 20 minutes, with action likely to follow, per RCW 42.30.110(1)(i)(iii), to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.**

*The Chair recessed the meeting into Executive Session under RCW 42.30.110 (1)(i)(iii) to discuss with legal counsel representing the District litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency at 1:04 p.m. for twenty minutes. Executive session was extended by ten minutes to 1:34 p.m. The Chair reconvened the meeting at 1:35 p.m.*

- 4. **Adjournment**

*The meeting was adjourned at 1:36 p.m.*

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

\_\_\_\_\_  
Clerk's Signature