

# **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, April 7, 2021

**Virtual Meeting** 

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Boardmembers and staff will be participating in the April 7, 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/94655814553 to join online.

Join by Telephone

Dial: US: +1 253 215 8782 Meeting ID: 946 5581 4553

Password: 919899

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).

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# 1. Call to Order

The meeting was called to order at 1:03 p.m.

# 2. Roll Call

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

# 3. Approval of Minutes of March 17, 2021

Councilmember Dunn moved to approve the minutes of the March 17, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

# 4. Public Comment

The following people spoke: Marty Nizlek Jamie Brakken Reid Brockway Laurie Lyford Scott Sheffield

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# Items for Final Action by Executive Committee

#### 5. FCDEC Motion No. FCDECM2021-03

A MOTION stating the Flood Control District Zone District executive committee's intent to include the Willowmoor Floodplain Restoration Project in the Sammamish Capital Investment Strategy, explore near-term mitigation strategies for Lake Sammamish property owners, and continue to pursue permits required for ongoing maintenance of the Sammamish River Transition Zone.

Michelle Clark, Executive Director, Flood Control District, made remarks and answered questions.

Councilmember Balducci made remarks and answered questions.

Supervisor Dunn moved Striking Amendment S1.

Supervisor Dunn moved Amendment 1. The motion carried.

Voting on Striking Amendment S1, as amended, 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**

#### 6. FCD Briefing No. FCD2021-B06

Tolt River Level of Service Briefing

Chase Barton, Supervising Engineer, SF Skykomish/Snoqualmie River Basin, Department of Natural Resources and Parks/Water and Land Resources Division - River and Floodplain Management Section; and Jay Smith, Senior Engineer, DNRP/WLRD - RFMS, briefed the District and answered questions.

#### 7. Other Business

#### 8. Adjournment

The meeting	adiourned	at 2:25	p.m.

l at 2:25 p.m.		
Approved this	day of	
-		Clerk's Signature

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