



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 21, 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 21, 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/99058231685>

Join by Telephone

Dial: US : +1 253 215 8782

Meeting ID: 990 5823 1685

Password: 107280

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 1:10 p.m.

2. **Roll Call**

Present: 3 - Mr. Dunn, Ms. Lambert and Mr. Upthegrove

Excused: 1 - Mr. von Reichbauer

3. **Approval of Minutes of April 7, 2021**

Boardmember Dunn moved to approve the minutes of the April 7, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Public Comment**

No one spoke.

5. **Approval of Invoices**

Michelle Clark, Executive Director, reported on the following invoices:

Water and Land Resources Division - 2020 Reconciliation, December 2020, January and February 2021 (\$45,502,997.50); King County - 4th quarter 2020 (\$61,673.00); Washington State Auditor (\$3,619.20); Lund Consulting (\$13,400.00); Francis and Company (\$33,879.50); Insee Best (\$13,133.56); Parametrix (\$41,033.53).

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

6. **Other Business**

7. **Adjournment**

The meeting adjourned at 1:20 p.m.

Approved this _____ day of _____

Clerk's Signature