



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, June 16, 2021

Virtual Meeting

PUBLIC NOTICE: To help prevent the spread of the COVID 19 virus, all Supervisors and staff will be participating in this meeting remotely.

HOW TO WATCH/LISTEN TO THE MEETING:

1) To stream online paste the following into your browser:

<https://livestream.com/accounts/15175343/events/4485487>

2) To watch on King County TV tune to Channel 22 (Comcast Channel 22 and 322(HD) or Wave Broadband Channel 22).

HOW TO PROVIDE PUBLIC TESTIMONY:

1) In writing: You may testify by submitting a **COMMENT EMAIL**. If your comments are submitted before 10:00 a.m. on the day of the Flood meeting they will be distributed to the Supervisors and appropriate staff prior to the meeting. Comments submitted after 10:00 a.m. will be distributed after the meeting. Please submit your **COMMENT EMAIL** by emailing:

info@kingcountyfloodcontrol.org

or filling out the General Contact Form at the bottom of the page on the Flood District's webpage:

[HTTPS://kingcountyfloodcontrol.org/contact-us/](https://kingcountyfloodcontrol.org/contact-us/)

2) By phone or computer: Use the telephone number, meeting identification and password below to call into the meeting.

TO JOIN ONLINE: Paste the following link into the address bar of your web browser:

<https://kingcounty.zoom.us/j/94662711103>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782

Meeting ID: 946 6271 1103

Passcode: 258080

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the unmuting function.

If you do not wish to provide public testimony, please help us manage the callers by using one of the options above to watch or listen to the meeting.

1. Call to Order

The meeting was called to order at 1:09 p.m.

2. Roll Call

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

3. Approval of Minutes of June 2, 2021.

Supervisor Dunn moved to approve the minutes of the June 2, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. Public Comment

No one signed up to give public testimony

5. Approval of Invoices

*Michelle Clark, Executive Director, reported on the following invoices:
Water and Land Resources Division (\$5,517,219.73)
Washington State Auditor (\$1,300.65)
Lund Consulting (\$12,852.02)
Francis and Company (\$40,147.50)
Inslee Best (\$28,662.48)
Parametrix (\$28,689.92)*

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

6. Other Business

The Board went into Executive Session at 1:14 p.m. per RCW 42.30.110(1)(i)(iii), with no action to follow, 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 1:55 p.m. the Chair extended the Executive Session for 5 minutes until 2:00 p.m. The Board reconvened at 2:00 p.m.

7. Adjournment

The meeting was adjourned at 2:00 p.m.

Approved this _____ day of _____

Clerk's Signature