



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, June 8, 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/96964576877>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782

Meeting ID: 969 6457 6877

Passcode: 582622

When connecting to the meeting through your phone or computer be sure to use the ZOOM application to facilitate the un-muting 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 1:03 p.m.

2. Roll Call

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

Excused: 1 - Mr. Zahilay

3. Approval of Minutes of March 9, 2021, March 30, 2021 and May 25, 2021

Supervisor Kohl-Welles moved to approve the minutes of the March 9, 2021, March 30, 2021 and May 25, 2021, meetings as presented. Seeing no objection, the Chair so ordered.

4. Public Comment

No one spoke.

Items for Discussion

5. **FCD Resolution No. FCD2021-05**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; adopting a revised 2020 budget, district oversight budget, capital budget, six-year capital improvement program for 2021-2026; and amending Resolution FCD2020-22.3.

Michelle Clark, Executive Director, briefed the members and answered questions.

6. **Other Business**

No other business was presented.

7. **Adjournment**

The meeting was adjourned at 1:43 p.m.

Approved this _____ day of _____

Clerk's Signature