



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, July 13, 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/95822211881?
pwd=VDA5Qm0zQlJYMXU4Z3lucUpTcTV3Zz09](https://kingcounty.zoom.us/j/95822211881?pwd=VDA5Qm0zQlJYMXU4Z3lucUpTcTV3Zz09)

JOIN BY TELEPHONE:

Dial: +1 253 215 8782
Meeting ID: 958 2221 1881
Passcode: 745368

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 2:55 p.m.

2. **Roll Call**

Present: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

3. **Approval of Minutes of June 8, 2021 and June 15, 2021**

Supervisor Dunn moved to approve the minutes of the June 8, 2021 and June 15, 2021, meetings as presented. Seeing no objection, the Chair so ordered.

4. **Public Comment**

No one signed up to give public testimony.

Items for Final Action by the Board of Supervisors

Executive Session: For 15 minutes, with action 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 announced at 2:58 p.m. that the meeting would go into Executive Session for approximately 15 minutes until 3:15 p.m.

The Clerk announced at 3:16 p.m. that the Executive Session was extended for approximately 10 minutes until 3:26 p.m.

The Chair reconvened the meeting at 3:26 p.m.

5. **FCD Resolution No. FCD2021-06**

A RESOLUTION approving an interlocal agreement with King County regarding flood protection projects and services.

Charlotte Archer, District Legal Counsel, briefed the Board and answered questions.

**A motion was made by Supervisor Dunn that this FCD Resolution be Passed.
The motion carried by the following vote:**

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

6. **FCD Resolution No. FCD2021-07**

A RESOLUTION relating to the operations and finances of the King County Flood Control Zone District; authorizing the expenditure of District funds for projects and activities in Water Resource Inventory Areas 7 (Snoqualmie Watershed portion) 8, 9 and 10 (King County portion).

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

Cory Zyla, Jason Wilkinson, Suzanna Smith, and Alex Lincoln briefed the Board and answered questions.

**A motion was made by Supervisor Dunn that this FCD Resolution be Passed.
The motion carried by the following vote:**

Yes: 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

7. **Other Business**

No other business was presented.

8. **Adjournment**

The meeting adjourned at 4:01 P.M.

Approved this _____ day of _____

Clerk's Signature