



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, July 21, 2021

Virtual Meeting

REVISED AGENDA - ADDED ITEM 7

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/98268186049>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782

Meeting ID: 982 6818 6049

Passcode: 858847

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 1:06 p.m.

2. **Roll Call**

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

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

Supervisor Lambert moved to approve the minutes of the July 7, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. **Approval of Invoices**

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

Water and Land Resources Division (\$6,719,549.80)

Washington State Auditor (\$848.25)

Lund Consulting (\$16,629.15)

Francis and Company (\$10,544.50)

Inslee Best (\$23,259.50)

Parametrix (\$91,351.65)

Public Entity (Alliance Insurance Inc.) (\$122.50)

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

5. **Executive Session**

At 1:13 p.m. the Chair announced that the meeting would go into Executive Session for approximately 5 minutes, until 1:18 p.m., per RCW 42.30.110(1)(i)(iii), to discuss with legal counsel representing the District legal risks of a proposed action when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the agency.

At 1:18 p.m. the Chair extended the Executive Session for approximately 2 minutes, until 1:20 p.m.

The Chair reconvened the meeting at 1:22 p.m.

6. **Other Business**

Added Item - Item 7

7. **[FCDEC Motion No. FCDECM2021-05](#)**

An ORAL MOTION authorizing the chair to enter into a separation agreement with Kimberly Matej.

The Chair introduced oral motion FCDECM2021-05 and added it as Item 7. The motion carried.

A motion was made by Supervisor Lambert that this FCDEC Motion be Passed. The motion carried by the following vote:

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

Adjournment

The meeting adjourned at 1:24 p.m.

Approved this _____ day of _____

Clerk's Signature