



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, September 1, 2021

Virtual Meeting

REVISED AGENDA ADDED ITEMS 5 AND 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/86062016110>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782

Meeting ID: 860 6201 6110

Passcode: 772546

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 1:07 p.m.

2. Roll Call

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

3. Approval of Minutes of August 18, 2021

Boardmember Dunn moved to approve the minutes of the August 18, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. Public Comment

No one signed up to give public testimony.

5. Executive Session

At 1:28 p.m. the Chair announced that the meeting would go into Executive Session for approximately 15 minutes, until 1:43 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 1:43 p.m. the Clerk announced that the Executive Session was extended approximately 5 minutes until 1:48 p.m.

The Chair reconvened the meeting at 1:48 p.m.

Items for Recommendation to the Board of Supervisors

6. [FCD Resolution No. FCD2021-10](#)

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 accordance with the Flood Reduction Grants.

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

A motion was made by Supervisor Lambert that Resolution FCD2021-10 be Recommended Do Pass. The motion carried by the following vote:

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

7. [FCD Resolution No. FCD2021-11](#)

A RESOLUTION authorizing the chair to enter into an amendment to the agreement for Lower Green River Corridor Plan and PEIS Project Manager Services.

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

A motion was made by Supervisor Lambert that Resolution FCD2021-11 be Recommended Do Pass. The motion carried by the following vote:

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

Briefings

8. [FCD Briefing No. FCD2021-B08](#)

King County Flood Control District Advisory Committee 2022 Budget Recommendations

Leanne Guier, Mayor of Pacific, briefed the Board and answered questions.

This matter was Presented

9. [Other Business](#)

There was no other business.

10. [Adjournment](#)

The meeting was adjourned at 2:09 p.m.

Approved this _____ day of _____

Clerk's Signature