



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 15, 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/81277668980>

JOIN BY TELEPHONE:

Dial: +1 253 215 8782

Meeting ID: 812 7766 8980

Passcode: 467771

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 1:03 p.m.

2. Roll Call

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

3. Approval of Minutes of September 1, 2021

Supervisor Dunn moved to approve the minutes of the September 1, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. Public Comment

No one signed up to give Public Comment.

5. Executive Session

The Chair recessed the meeting into Executive Session under 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 at 1:05 p.m. for approximately 10 minutes, to 1:15 p.m.

The Chair reconvened the meeting at 1:15 p.m.

6. Approval of Invoices

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

Lund Consulting (\$21,030.00)

Parametrix (\$44,213.66)

Wallace Wilkins (\$3,558.34)

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

Briefings

7. FCD Briefing No. FCD2021-B09

King County Flood Control District 2022 Budget Briefing

Ms. Clark briefed the District on the King County Flood Control District 2022 Budget.

This matter was Presented

8. Other Business

No other business was presented.

9. Adjournment

The meeting adjourned at 1:45 p.m.

Approved this _____ day of _____

Clerk's Signature