



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; Pete von Reichbauer*

1:00 PM

Wednesday, November 3, 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/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 1:00 p.m.

2. Roll Call

Present: 2 - Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. Dunn

3. Approval of Minutes of October 20, 2021

Supervisor von Reichbauer moved to approve the minutes of the October 20, 2021, meeting as presented. Seeing no objection, the Chair so ordered.

4. Additions to the Agenda

There were no additions to the Agenda.

5. Public Comment

*The following person spoke:
Martha Neuman*

6. Executive Session

Executive Session was not held.

Items for Recommendation to the Board of Supervisors

7. [FCD Resolution No. FCD2021-16](#)

A RESOLUTION approving a process for capital project approval.

A motion was made by Supervisor von Reichbauer that this FCD Resolution be Recommended Do Pass. The motion carried by the following vote:

Yes: 3 - Mr. Upthegrove, Mr. von Reichbauer and Mr. Dunn

Other Business

Steve Bleifuhs, Section Manager, Department of Natural Resources, Water and Land Resources Division, River and Flood Plain Management Section, gave a presentation on last weeks flood event. Michelle Clark, Executive Director, answered questions about the flood event.

Adjournment

The meeting was adjourned at 1:18 p.m.

Approved this _____ day of _____

Clerk's Signature