



516 Third Avenue • Room 1200 • Seattle, WA 98104
 206.296.1020 • info@kingcountyfloodcontrol.org
 www.kingcountyfloodcontrol.org

King County Flood Control District Advisory Committee Meeting Agenda

The King County Flood Control District Advisory Committee is created to provide expert policy advice to the Board of Supervisors of the King County Flood Control Zone District on regional flood protection issues. The committee shall review and recommend an annual work program and budget for the district, including capital improvement program projects and funding levels, subject to approval or approval and modification by the Board of Supervisors. Ordinance 15728, April 16, 2007

MEETING TIME AND LOCATION

August 6, 2020 1:00 p.m. – 3:00 p.m.

ZOOM Meeting

<https://us02web.zoom.us/j/87574285443?pwd=WFRpSDJXOU1QS1ZrOFhzNnRlanI5dz09>

Meeting ID: 875 7428 5443

Passcode: 684097

One tap mobile +12532158782,,87574285443#,,,,,0#,,684097# US

Phone +1 253 215 8782 US (Tacoma)

PURPOSE OF THE MEETING

- Black River Pump Station Presentation
- Introduce Operating Budget
- Discussion about 2021 Capital Budget and Six-year CIP
- Discussion about new grants program

Time	Topic	Objective	Lead	Materials
1:00	Call to Order		Leanne Guier, Chair Roll Call, Kjristine Lund, Facilitator	
1:05	Approval of Meeting Summary		Chair, Guier	July 13, 2020 Meeting Summary
1:15	Public Comment		Chair, Guier	
1:25	Executive Director Report	Learn about District activities since last Advisory Committee meeting	Executive Director, Clark	
1:30	Black River Pump Station	Learn about Black River Pump Station function and capital needs	Executive Director, Clark Mark Ruebel, Capital Strike Team Supervisor, King County River and Floodplain Management Section	Presentation Capital Plan
1:50	Draft Operating and Capital Budgets	Review and discuss draft operating and capital budget	Executive Director, Clark Brian Murray, Supervisor, Countywide Policy and Planning Unit, King County River and Floodplain Management Section	Draft Operating Budget Draft 2021-2026 CIP
2:30	Grants Program	Review and discuss purposes and eligibility for new grant programs	Executive Director, Clark	Grants Program Description
2:45	Initial Ideas for Recommendations Letter to Board of Supervisors	Identify key concepts to include in budget recommendation transmittal letter	Executive Director, Clark Facilitator, Lund	
3:00	Adjourn		Chair, Guier	

Committee Members

	Jurisdiction	Title	Name
Member Permanent Seat	City of Auburn	Mayor	Nancy Backus
Member Permanent Seat	City of Bellevue	Councilmember	Jeremy Barksdale
Member Permanent Seat	City of Carnation	Mayor	Kim Lisk
Member Permanent Seat, Vice Chair	City of Kent	Mayor	Dana Ralph
Member Permanent Seat	King County	Executive	Dow Constantine
Member Permanent Seat	City of North Bend	Mayor	Rob McFarland
Member Permanent Seat	City of Renton	Mayor	Armondo Pavone
Member Permanent Seat	City of Seattle	Mayor	Jenny Durkan
Member Permanent Seat	City of Snoqualmie	Mayor	Matt Larson
Member Permanent Seat	City of Tukwila	Mayor	Alan Ekberg
Member SCA	City of Duvall	Councilmember	Michelle Hogg
Member SCA, Chair	City of Pacific	Mayor	Leanne Guier
Member SCA	City of Sammamish	Mayor	Karen Moran
Member SCA	Town of Skykomish	Councilmember	Henry Sladek
Member Rural/Unincorporated			Ken Hearing
Alternate SCA	Black Diamond	Mayor	Carol Benson
Alternate SCA	Maple Valley	Councilmember	Linda Johnson
Alternate SCA	Burien	Councilmember	Kevin Schilling
Alternate	City of Auburn	Councilmember	Chris Stearns
Alternate	City of Bellevue		
Alternate	City of Carnation		
Alternate	City of Kent	Councilmember	Toni Troutner
Alternate	King County	Director, Office of Performance, Strategy, and Budget	Dwight Dively
Alternate	City of North Bend		
Alternate	City of Renton	Councilmember	Valerie O'Halloran
Alternate	City of Seattle	Councilmember	Alex Pederson
Alternate	City of Snoqualmie		
Alternate	City of Tukwila		

2020 MEETING SCHEDULE

June 19	1:00 - 3:00 p.m.	Orientation
July 13	1:00 - 3:00 p.m.	2021 Capital Budget Introduction
August 6	1:00 - 3:00 p.m.	Capital Budget follow-up, Operating Budget, Grants Program
August 20	3:00 - 5:00 p.m.	Budget Recommendation
August 28	1:00 - 3:00 p.m.	Provisional date if needed finalize recommendation

COMMITTEE GROUND RULES

Come to committee meetings prepared and honor timeframes
 Respect each other's perspectives - Listen and participate actively