



516 Third Avenue • Room 1200 • Seattle, WA 98104
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 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

July 29, 2021

3:00 – 5:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84495496063?pwd=QjBGbEpqaGlwMnExYkpOY3UvaW1yQT09>

Meeting ID: 844 9549 6063

Passcode: 802405

One tap mobile +12532158782,,84495496063#,,,,*802405#

PURPOSE OF THE MEETING

- Hear from Flood Control District Board of Supervisor’s Chairman Dave Upthegrove
- Discuss 2022 Budget Assumptions, Operating Budget, Six-Year CIP, Financial Plan

Time	Topic	Objective	Lead	Materials
3:00	Call to Order		Chair Guier	
3:05	Remarks from FCD Chairman		Supervisor Dave Upthegrove	
3:20	Public Comment		Chair Guier	
3:30	Approval of Meeting Summary		Chair Guier	July 7, 2021 Meeting Summary
3:35	Executive Director Report	Update on Multi-Benefit Motion Definitions and Indicators	Michelle Clark, Executive Director	
3:45	Capital Project Implementation	Presentation on the Gate process for CIP Implementation	Lorin Reinelt, Managing Engineer, King County Rivers and Floodplain Management	PowerPoint Presentation
4:00	Black River Pump Station	Presentation about Black River Pump Station Improvements	Staff, King County Rivers and Floodplain Management	PowerPoint Presentation
4:15	Budget	Review updates to 2022 Budget Documents Discuss Advisory Committee feedback on documents and potential revisions	Steve Bleifuhs, Section Manager, King County River and Floodplain Management Section	Preliminary Draft Budget Development Notes Preliminary Draft Financial Plan and Graph Preliminary Draft Operating Budget 2022 and by Account Preliminary Draft Six-year CIP 2022-2027 – Attachment H Capital Projects Differences
4:45	Next Steps		Kjristine Lund	
4:50	Other Business			
11:30	Adjourn		Chair Guier	

Committee Members

	Jurisdiction	Title	Name
Member Permanent Seat	City of Auburn	Mayor	Nancy Backus
Member Permanent Seat	City of Bellevue	Mayor	Lynne Robinson
Member Permanent Seat	City of Carnation	Mayor	Kim Lisk
Member Permanent Seat, AC 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, AC Chair	City of Pacific	Mayor	Leanne Guier
Member SCA	City of Sammamish	Mayor	Karen Moran
Member SCA	Town of Skykomish	Mayor	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 SCA	Lake Forest Park	Councilmember	Lorri Bodi
Alternate	City of Auburn	Councilmember	Chris Stearns
Alternate	City of Bellevue	Councilmember	Jeremy Barksdale
Alternate	City of Carnation		
Alternate	City of Kent	Councilmember	Toni Troutner
Alternate	King County	Chief of Staff, King County Executive	April Putney
Alternate	City of North Bend	Councilmember	Chris Garcia
Alternate	City of Renton	Councilmember	Valerie O'Halloran
Alternate	City of Seattle	Councilmember	Alex Pederson
Alternate	City of Snoqualmie		
Alternate	City of Tukwila		

COMMITTEE GROUND RULES

Come to committee meetings prepared and honor timeframes

Respect each other's perspectives

Listen and participate actively

Committee members are encouraged to use their video cameras

The chat function should only be used by Committee members

JBTC Meeting Dates

Feb 16 10:00 a.m. - noon
 July 7 10:00 a.m. - noon
 July 20 3:30 p.m. – 5:00 p.m.
 August 3 10:00 a.m. - noon

Advisory Committee Meeting Dates

February 23 3:00 p.m. - 5:00 p.m.
 July 15 9:30 a.m. - 11:30 a.m.
 July 29 3:00 p.m. - 5:00 p.m.
 August 12 10:00 a.m. - noon
 August 26 3:00 p.m. - 5:00 p.m. (if needed)