



KING COUNTY FLOOD CONTROL DISTRICT

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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 15, 2021

9:30 a.m. – 11:30 a.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/84318684700?pwd=bGpXK1czOXY1c1tjSzdJTk9rOWxxZz09>

Meeting ID: 843 1868 4700

Passcode: 994265

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+1 253 215 8782 US

PURPOSE OF THE MEETING

- Introduce 2022 Budget Assumptions, Operating Budget, Six-Year CIP, Financial Plan

Time	Topic	Objective	Lead	Materials
9:30	Call to Order		Chair Guier	
9:35	Public Comment		Chair Guier	
9:40	Approval of Meeting Summary		Chair Guier	February 23, 2021 Meeting Summary
9:45	Approval of Amended Operating Rules	Approve amendments to operating rules requested at February meeting related to virtual meetings and meetings throughout the year	Kjristine Lund, Facilitator	Operating Rules
10:00	Executive Director Report		Michelle Clark, Executive Director	
10:15	Budget Introduction	Walk through 2022 Budget Documents	Brian Murray, Policy and Program Supervisor, 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 Document
11:15	Next Steps		Kjristine Lund	
11:20	Other Business	Opportunity for Advisory Committee to report on projects, programs, activities related to Flood District.		
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	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 Vice-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 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		
Alternate	City of Renton		
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

Week of July 19

Week of August 2

Week of August 16

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)