



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

February 23, 2021

3:00 p.m. – 5:00 p.m.

Join Zoom Meeting <https://us02web.zoom.us/j/87314864442?pwd=SzNEUm5Sc2JGcEpBdVNzSVNaMzRHZz09>

Meeting ID: 873 1486 4442

Passcode: 504359

Phone: 1 253 215 8782

PURPOSE OF THE MEETING

- Elect Vice Chair of Advisory Committee
- Update on Flood District Activities since last Advisory Committee meeting
- Review of 2021 Budget and Workplan

Time	Topic	Objective	Lead	Materials
3:00	Call to Order		Chair Guier	
3:10	Public Comment		Chair Guier	
3:15	Election of Vice Chair	Operating rules require election of Vice Chair at first meeting of Advisory Committee in an odd year	Chair Guier	
3:20	Review of Operating Rules	Understand Open Public Meetings Act Requirements Virtual Meetings Procedures Consider any updates needed	Kjristine Lund, Facilitator	Operating Rules
3:30	Executive Director Report	Learn about District activities since last Advisory Committee meeting and plans for 2021	Michelle Clark, executive Director	2021 Budget Documents Multi-Benefit Motion 2021 Work Plan
4:00	Discussion	Advisory Committee questions and discussion about 2021 Work Plan	Lund	
4:15	New District Website	Walk through District website and materials on site	Kimberly Matej, Deputy Director	https://kingcountyfloodcontrol.org/
4:45	Other Business	Opportunity for Advisory Committee to report on projects, programs, activities related to Flood District.		
5:00	Adjourn		Chair	

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	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	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