



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

March 31, 2022

9:30 – 11:30 am

Join Zoom Meeting

<https://us02web.zoom.us/j/86922644655?pwd=TFZoZiNJa2k0empNa2lTdEE4dER0QT09>

Meeting ID: 869 2264 4655

Passcode: 352573

One tap mobile +12532158782,,86922644655#,,,,*352573# US – 11:30

PURPOSE OF THE MEETING

- Hear from Flood Control District Chair Dave Upthegrove
- Orientation, election of officers, operating rules
- Hear about Adopted 2022 Flood Control District Budget
- Hear about Flood Hazard Management Plan Progress

Time	Topic	Objective	Lead	Materials
9:30	Call to Order		Vice Chair, Dana Ralph	
9:35	Roll Call	Attendance and Confirmation of Voting Members	Kjristine Lund, Facilitator	
9:40	Flood District Chair Remarks		Flood Control District Chair, Dave Upthegrove	
10:00	Executive Director Report		Flood District Executive Director, Michelle Clark	
10:00	Public Comment		Vice Chair, Ralph	
10:10	Approval of Meeting Summary		Vice Chair, Ralph	August 12, 2021, Draft Meeting Summary
10:15	Review of Operating Rules and Open Public Meetings Act Compliance	Review rules and discuss any proposed revisions	Kjristine Lund, Facilitator	Operating Rules
10:30	Election of Chair	Elect Chair	Vice Chair, Ralph	
10:40	Adopted 2022 Budget	Hear about Flood District Adopted 2022 Budget	Executive District, Clark	Advisory Committee 2022 Budget recommendation letter Staff Report on 2022 Budget Link to Board Adopting Legislation
11:00	Flood Hazard Management Plan	Hear about Flood Plan Progress and Next Steps	Executive Director, Clark	Advisory Committee recommended Flood Plan topics list
11:15	Other Business			
11:30	Adjourn		Vice Chair, Ralph	

Committee Members

Status	Jurisdiction	Title	Name
Member	City of Auburn	Mayor	Nancy Backus
Member	City of Bellevue	Councilmember	Jeremy Barksdale
Member	City of Carnation	Mayor	Kim Lisk
Member	City of Kent	Mayor	Dana Ralph
Member	King County	Executive	Dow Constantine
Member	City of North Bend	Mayor	Rob McFarland
Member	City of Renton	Mayor	Armondo Pavone
Member	City of Seattle	Mayor	Bruce Harrell
Member	City of Snoqualmie	Mayor	Katherine Ross
Member	City of Tukwila	Mayor	Allan Ekberg
SCA	Black Diamond	Mayor	Carol Benson
SCA	City of Duval	Councilmember	Michelle Hogg
SCA	City of Sammamish	Councilmember	Karen Moran
SCA	Town of Skykomish	Mayor	Henry Sladek
Rural Unincorporated			Ken Hearing
Alternate SCA	City of Burien	Councilmember	Sarah Moore
Alternate SCA	City of Des Moines	Councilmember	JC Harris
Alternate SCA	City of Kenmore	Deputy Mayor	Melanie O’Cain
Alternate SCA	City of Pacific	Mayor	Leanne Guier
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	Chief of Staff	April Putney
Alternate	City of North Bend		
Alternate	City of Renton	Councilmember	Valerie O’Halloran
Alternate	City of Seattle	Councilmember	Alex Pedersen
Alternate	City of Snoqualmie		
Alternate	City of Tukwila	Councilmember	Thomas McLeod

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