



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

**August 24, 2023**

**3:00 p.m. - 5:00 p.m.**

### Join Zoom Meeting

<https://us02web.zoom.us/j/87539838281?pwd=V2VqUlcxMWg2N1o3SEpoODhKVy9WZz09>

Meeting ID: 875 3983 8281

Passcode: 892944

One tap mobile +12532158782,,87539838281#,,,,\*892944#

Dial +1 253 215 8782 US (Tacoma)

### PURPOSE OF THE MEETING

- Approve Budget Recommendation Letter

Time	Topic	Objective	Lead	Materials
3:00	Call to Order Roll Call		Dana Ralph, Chair Kjristine Lund, Facilitator	
3:05	Public Comment		Dana Ralph, Chair	
3:10	Meeting Summary Approval		Dana Ralph, Chair	Draft Meeting Summary August 17, 2023
3:15	Executive Director Report	Update on District activities	Michelle Clark, Executive Director, King County Flood District	
3:20	Budget Recommendation Letter	Review Draft letter and recommend final version for submittal	Dana Ralph, Chair Michelle Clark, Executive Director Kjristine Lund, Facilitator	Draft Letter
5:00	Adjourn		Dana Ralph, Chair	

## Committee Members

Status	Jurisdiction	Title	Name
Member	City of Auburn	Mayor	Nancy Backus
Member	City of Bellevue	Mayor	Lynne Robinson
Member	City of Carnation	Mayor	Jim Ribail
Member	City of Kent	Mayor	Dana Ralph, Chair
Member	King County	Executive	Dow Constantine
Member	City of North Bend	Mayor	Rob McFarland, Vice Chair
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	Burien	Councilmember	Sarah Moore
SCA	City of Sammamish	Councilmember	Karen Howe
SCA	Town of Skykomish	Mayor	Henry Sladek
Rural Unincorporated			Ken Hearing
Alternate SCA	Unfilled		
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		
Alternate	City of Bellevue	Councilmember	Jeremy Barksdale
Alternate	City of Carnation		
Alternate	City of Kent	Councilmember	Toni Troutner
Alternate	King County	Deputy Executive	Shannon Braddock
Alternate	City of North Bend	Councilmember	Mark Joselyn
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