



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

June 19, 2020 1:00 p.m. – 3:00 p.m.

ZOOM Meeting-- Join Zoom Meeting

<https://us02web.zoom.us/j/87135303452?pwd=WkdDTHBnVWUyRmVZeDBoTzFpWDM2Zz09>

Meeting ID: 871 3530 3452

Password: 408000

One tap mobile

+12532158782,,87135303452#,,1#,408000# US (Tacoma)

PURPOSE OF THE MEETING

- Hear from District Chair Supervisor, Dave Upthegrove
- Elect Chair of Advisory Committee
- Background on Flood District
- Process for formulating 2021 Budget Recommendation

Time	Topic	Objective	Lead	Materials
1:00	Call to Order		Leanne Guier, Vice Chair Roll Call by Kjristine Lund, Facilitator	
1:05	Welcome and Opening Comments	Learn about Chair’s vision for the Flood District	Flood District Chair, Supervisor, Dave Upthegrove	
1:20	Executive Director Report	Learn about District activities since last Advisory Committee meeting	Michelle Clark, Executive Director	
1:30	Public Comment		Leanne Guier, Vice Chair	
1:40	Review of Operating Rules	Understand Open Public Meetings Act Requirements Virtual Meetings Procedures Consider any updates needed	Kjristine Lund, Facilitator	Operating Rules
1:50	Election of Chair		Leanne Guier, Vice Chair	
2:00	Flood District Orientation	Guiding Plans and Policies Frequently Asked Questions 2020 Budget District Funding Buckets	Michelle Clark, Executive Director Kimberly Matej, Deputy Director	
2:30	Discussion	Follow-up on Information Presented	Chair	
2:45	2021 Budget Development Schedule and Next Steps	Discuss timeframe and process for developing 2021 Budget recommendation	Michelle Clark, Executive Director	
3:00	Adjourn		Chair	

Committee Members

	Jurisdiction	Title	Name
Member Permanent Seat	City of Auburn	Mayor	Nancy Backus
Member Permanent Seat	City of Bellevue	Councilmember	Jeremy Barksdale
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	City of Auburn	Councilmember	Chris Stearns
Alternate	City of Bellevue		
Alternate	City of Carnation		
Alternate	City of Kent	Councilmember	Toni Troutner
Alternate	King County	Director, Office of Performance, Strategy, and Budget	Dwight Dively
Alternate	City of North Bend		
Alternate	City of Renton		
Alternate	City of Seattle	Councilmember	Alex Pederson
Alternate	City of Snoqualmie		
Alternate	City of Tukwila		

2020 MEETING SCHEDULE

June 19	1:00 - 3:00 p.m.	Orientation
July 13	1:00 - 3:00 p.m.	2021 Budget Introduction
August 6	1:00 - 3:00 p.m.	Follow-up on Committee Questions
August 20	3:00 - 5:00 p.m.	Budget Recommendation
August 28	1:00 - 3:00 p.m.	Provisional date if needed finalize recommendation

COMMITTEE GROUND RULES

Come to committee meetings prepared and honor timeframes
 Respect each other's perspectives - Listen and participate actively