

1. Executive Committee Meeting Postponed Until 2:00 P.m.

Documents:

[0916 FCZD EXEC COMMITTEE AGENDA V3.PDF](#)



Board of Supervisors Executive Committee

Dave Morell, Chair
Marty Campbell, Vice Chair
Pam Roach, Member

Clerk: Audrey Persons, (253) 798-7778

AGENDA

Meeting Date: September 16, 2020
Time: 2:00 p.m. – New Time
Place: Zoom Meeting
<https://us02web.zoom.us/j/84534333262?pwd=bG4zZnhNWkYzZlqMWlOQjgweU4yQT09>
Meeting ID: 845 3433 3262
Passcode: 582811
+1 253 215 8782 US (Tacoma)

Agenda Items:

1. Call to Order
2. Roll Call
3. Approval of Agenda for September 16, 2020
4. Approval of Minutes: August 19, 2020, Executive Committee Meeting
5. Public Comment
6. A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Adopting the 2021 Budget and Authorizing Improvements
7. A Resolution of the Pierce County Flood Control Zone District Relating to the Finances of the Pierce County Flood Control Zone District; Authorizing a Property Tax Levy to Implement the District's 2021 Budget; Reserving Banked Capacity; and Protecting up to \$.25 per \$1,000 of Assessed Value of the District's Property Tax Levy from Proration
8. Recommendations for Professional Services Contracts: Legal Services, Accounting Services, and Executive Director Services
9. Status of Flood Risk Reduction and Floodplain Management Economic Stimulus Grant Program
10. Executive Director Report
11. Other Business
12. Adjourn

Audrey Persons, Clerk of the Board
Flood Control Zone District

The Board encourages public participation. You may also provide written comments at any time up to final adoption of a proposal. The mailing address and fax number are at the top of this notice and on the Board's web page <http://www.piercefloodcontrol.org>

Dated: September 16, 2020