1. Updated Meeting Packet

    Documents:

        20260415 FCZD EXECUTIVE COMMITTEE PACKET.PDF

PIERCE COUNTY
FLOOD CONTROL
ZONE DISTRICT

Board of Supervisors Executive Committee

Dave Morell, Chair
Paul Herrera, Vice Chair
Bryan Yambe, Member

Clerk: Brenna Price, (253) 798-6696

AGENDA

Meeting Date: April 15, 2026
Time: 9:30 a.m.
Place: Pierce County Council Chambers
1501 Market Street, Suite 140, Tacoma, WA 98402

Join Zoom Meeting:
https://piercecountywa.zoom.us/j/97066658692
(253) 215-8782; Webinar ID: 970 6665 8692

Agenda Items:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: January 21, 2026; Special February 18, 2026; and Special March 18, 2026
5. Public Comment

Presentations

6. City of Sumner December 2025 Flood Damage to District Funded Projects
   Presenters: Robby Wright, Assistant Engineering Manager; and Doug Beagle, Development Services Director
7. Jones Levee Project Update
   Presenter: Kathleen Berger, Pierce County Planning and Public Works

Action Item

8. Motion to authorize the Executive Director to submit 2025 Financial Statements to the State Auditor by May 31, 2026, subject to ratification at the June 17, 2026, Executive Committee meeting.

Discussion Items

9. 2027 Budget Development Assumptions
10. Policy Direction to Advisory Committee for their Input on Maintenance and Implementing SB 2442

Information

11. District Administrator Report

12. Executive Director Report

13. Other Business

14. Adjourn

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
JANUARY 21, 2026

Minutes of the Pierce County Flood Control Zone District Executive Committee are not verbatim; however, audio recordings are available upon request.

1. **Call to Order**
   The meeting of the Pierce County Flood Control Zone District Board of Supervisors Executive Committee was called to order at 9:31 a.m. by Chair Morell.

2. **Roll Call**
   The Clerk called the roll.

   Executive Committee Supervisors present: Dave Morell, Chair; Paul Herrera, Vice Chair; and Bryan Yambe, Member

   Council Staff present: Jaire Winesberry, Communications Coordinator; and Tom Swanson, Policy Analyst

   Also Present: Kjristine Lund, Executive Director; Athan Tramountanas, Ogden Murphy Wallace PLLC.; and Planning and Public Works staff: Brandon Smith, District Administrator; and Kathleen Berger, Planner

3. **Approval of Agenda for January 21, 2026**
   Without objection, the agenda was approved as presented.

4. **Approval of Minutes: September 17, 2025**
   Without objection, the minutes of the September 17, 2025, Flood Control Zone District Executive Committee meeting were approved as presented.

5. **Public Comments**
   Chair Morell called for public comment; there was none.

6. **Resolution No. 2026-2, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending the Fund Balance Policy for the Pierce County Flood Control Zone District.**
   Kjristine Lund, Executive Director, briefed the Committee on the proposal and District fund balance policy. Lund and Brandon Smith, District Administrator, responded to questions from committee members. Athan Tramountanas, Ogden Murphy Wallace PLLC, responded to a question from Chair Morell. (Clerk's note: this proposal was a discussion item; no action was taken at this meeting.)

7. **Resolution No. 2026-3, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Relating to the Lower Puyallup River; Initiating the Planning Process for an Action Plan; Directing the Formation of a Task Force to Make Recommendations; and Directing the Development of a Legislative Strategy for State and Federal Support.**
   Lund briefed on the proposal. Smith and Lund responded to questions from Vice Chair Herrera and Morell. Discussion ensued. (Clerk's note: this proposal was a discussion item; no action was taken at this meeting.)

8. **Financial Report**
   Lund presented the Third Quarter Financial Statements prepared by Francis & Co.

9. **Executive Director Report**
   Lund briefed on vacancies on the Executive Committee Advisory Board from the Port of Tacoma, City of Fife, the Business Community, and the Nisqually area. Lund noted that the Committee would still meet while the vacancies were in the process of being filled.

10. **District Administrator Report**
    Smith spoke regarding a 2025 spending presentation that will be before the Executive Committee at a future meeting. Discussion ensued.

11. **Other Business**
    Chair Morell spoke regarding community response and media reporting on flooding on South Lake Tapps.

12. **Adjourn**
    There being no further business, the meeting of the Flood Control Zone District Executive Committee was adjourned at 10:29 a.m.

Approved:

_____ _____
Dave Morell, Board Chair Date Approved

Attest:

_____
Audrey Persons, CMC
Acting Clerk of the Board

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
SPECIAL BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
FEBRUARY 18, 2026

Minutes of the Pierce County Flood Control Zone District Executive Committee are not verbatim; however, audio recordings are available upon request.

1. **Call to Order**
   The special meeting of the Pierce County Flood Control Zone District Board of Supervisors Executive Committee was called to order at 1:31 pm by Chair Morell.

2. **Roll Call**
   The Clerk called the roll.

   Executive Committee Supervisors present: Dave Morell, Chair; Paul Herrera, Vice Chair; and Bryan Yambe, member (Yambe joined after roll call.)

   Council Staff present: Jaire Winesberry, Communications Coordinator; Tom Swanson, Policy Analyst; and Brenna Price, Clerk to the Board

   Also Present: Kjristine Lund, Executive Director; Brandon Smith, District Administrator; Athan Tramountanas, Ogden Murphy Wallace PLLC.; and Jenny Bailey, Parametrix

3. **Approval of Agenda for February 18, 2026:** Without objection, the agenda was approved as presented.

4. **Public Comment:** There was none.

5. **Resolution No. 2026-2, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending the Fund Balance Policy of the Pierce County Flood Control Zone District.**
   The clerk read the title into the record. Lund briefed members on the proposal and responded to questions from supervisors. Vice Chair Herrera requested a strikethrough version of the policy for the next meeting. Smith and Tramountanas responded to a question from Chair Morell.

   Chair Morell called for public comment; there was none.

   Vice Chair Herrera moved to forward Resolution No. 2026-2 to the full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

6. **Resolution No. 2026-3, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Relating to the Lower Puyallup River; Initiating the Planning Process for an Action Plan; Directing the Formation of a Task Force to Make Recommendations; and Directing the Development of a Legislative Strategy for State and Federal Support.**
   The clerk read the title into the record. Lund briefed members on the proposal and responded to questions from supervisors.

   Chair Morell called for public comment; there was none. Vice Chair Herrera made additional comments.

   Vice Chair Herrera moved to forward Resolution No. 2026-3 to the full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

7. **Resolution No. 2026-4, A Resolution of the Pierce County Flood Control Zone District Relating to District Flood and Stormwater Projects and Approving an Interlocal Agreement Between the District and the City of Sumner for District Funded Projects.**
   Lund and Tramountanas briefed supervisors on the draft proposal. Tramountanas and Smith responded to questions from supervisors.

8. **Resolution No. 2026-5, A Resolution of the Pierce County Flood Control Zone District Relating to District Flood and Stormwater Projects and Approving an Interlocal Agreement Between the District and the City of Gig Harbor for a District Funded Project.**
   Lund briefed supervisors on the draft proposal and responded to a question from Vice Chair Herrera. Discussion ensued.

9. **Resolution No. 2026-6, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending Budget Resolution No. 2025-5 of the Pierce County Flood Control Zone District Board of Supervisors.**
   Lund briefed supervisors on the draft proposal. Smith provided additional information and presented a PowerPoint titled “2025 FCZD Capital Project Updates” and responded to questions from supervisors and Lund.

10. **Motion to Amend Professional Services Contracts for Ogden Murphy Wallace, Francis & Company, Lund Consulting Inc., and Parametrix.**
    Lund briefed on the need to amend contracts and responded to questions from supervisors. Tramountanas provided additional information. Lund provided additional information on the Parametrix contract.

11. **Policy Guidance Documents for Public: Budget and Comprehensive Plan**
    Lund briefed on updated documents for the public website.

12. **Executive Director Report:** Lund briefed on upcoming Flood Control meetings and new advisory committee memberships.

13. **District Administrator Report:** Smith noted the upcoming tour in July and responded to questions from Chair Morell regarding the opportunity fund and an upcoming conference.

14. **Adjourn:** There being no further business, the special meeting adjourned at 2:51 pm

Approved:

_____ _____
Dave Morell, Board Chair Date Approved

Attest:

_____
Brenna Price
Clerk of the Board

SPECIAL MEETING MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
MARCH 18, 2026

Minutes of the Pierce County Flood Control Zone District Executive Committee are not verbatim; however, audio recordings are available upon request.

1. **Call to Order**
   The special meeting of the Pierce County Flood Control Zone District Board of Supervisors Executive Committee was called to order at 9:30 a.m. by Chair Morell.

2. **Roll Call**
   The Clerk called the roll.

   Executive Committee Supervisors present: Dave Morell, Chair; and Paul Herrera, Vice Chair (Bryan Yambe, Supervisor, joined the meeting following roll call.)

   Council Staff present: Jaire Winesberry, Communications Coordinator

   Also Present: Kjristine Lund, Executive Director; Athan Tramountanas, Ogden Murphy Wallace, PLLC; Clara Olson, Parametrix; Planning and Public Works staff: Josh Diekmann, Director; and Kathleen Berger, Planner

3. **Approval of Agenda**
   Without objection, the agenda was approved as presented.

4. **Public Comments**
   Chair Morell called for public comment; there was none.

5. **Resolution No. 2026-4, A Resolution of the Pierce County Flood Control Zone District, Relating to District Flood and Stormwater Projects, and Approving an Interlocal Agreement Between the District and the City of Sumner for District Funded Projects.**
   The Clerk read the title into the record. Lund briefed the Committee on the proposal. Tramountanas provided additional information. Lund, Tramountanas, and Berger responded to questions from Committee members.

   Chair Morell called for public comment; there was none.

   Vice Chair Herrera moved to forward Proposal No. 2026-4 to the full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

6. **Resolution No. 2026-5, A Resolution of the Pierce County Flood Control Zone District, Relating to District Flood and Stormwater Projects, and Approving an Interlocal Agreement Between the District and the City of Gig Harbor for a District Funded Project.**
   The Clerk read the title into the record. Lund briefed on the proposal and responded to questions from Chair Morell.

   Chair Morell called for public comment; there was none.

   Vice Chair Herrera moved to forward Proposal No. 2026-5 to the full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

7. **Resolution No. 2026-6, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending Budget Resolution No. 2025-5 of the Pierce County Flood Control Zone District Board of Supervisors.**

The Clerk read the title into the record. Lund briefed on the proposal. Lund and Berger responded to questions.

Chair Morell called for public comment; there was none

Vice Chair Herrera moved to forward Proposal No. 2026-6 to the full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

8. **Resolution No. 2026-7, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending the District's Operating Rules.**
The Clerk read the title into the record. Lund briefed on the proposal.

Chair Morell called for public comment; there was none.

Vice Chair Herrera moved to forward Proposal No. 2026-7 to the full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

9. **Discussion of Potential Amendment to Resolution No. 2026-2, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending the Fund Balance Policy Pierce County Flood Control Zone District.**
Lund briefed on the potential amendment and read from Engrossed Substitute House Bill 2442. Tramountanas provided additional information. Lund and Josh Diekmann, Director of Planning and Public Works, responded to questions from Committee members. Morell requested additional information and suggested that this amendment could also go to the Flood Control Zone District Advisory Board for discussion.

10. **Executive Director Report**

    a. **Advisory Committee Update**
    Lund gave an overview of the March 6, 2026, Flood Control Zone District Advisory Committee meeting and spoke regarding the Committee's leadership and members.

    b. **Lower Puyallup Task Force**
    Lund noted that this would be presented to the Board of Supervisors in April. Clara Olson, Parametrix, presented a PowerPoint titled "Lower Puyallup Action Plan", and responded to questions from Chair Morell. Berger responded to additional questions.

11. **District Administrator Report**
Berger gave an update on Opportunity Funds and responded to a question from Chair Morell on the City of Pacific tour. Chair Morell and Lund discussed Opportunity Funds.

12. Adjourn

There being no further business, the special meeting of the Flood Control Zone District Executive Committee adjourned at 10:57 a.m.

Approved:

_____ _____

Dave Morell, Board Chair Date Approved

Attest:

_____

Audrey Persons, CMC
Acting Clerk of the Board

SUMNER'S WHITE RIVER RESTORATION

CITY OF SUMNER WASHINGTON

MUCKLESHOOT INDIAN TRIBE

THE PUYALLUP TRIBE OF INDIANS

Pierce County





Together, we have the opportunity to

Provide enduring flood protection for Sumner, while creating a sustainable instream, floodplain, and wetland habitats in the Lower White River

SUMNER'S WHITE RIVER RESTORATION

1. Enhance Critical Habitat

- **Chinook** – critical food source for southern resident Orcas
- **Steelhead**
- **Bull Trout**
- Chum
- Pink
- Coho



SUMNER'S WHITE RIVER RESTORATION



2. Protect jobs, homes & environment from flooding

SUMNER'S WHITE RIVER RESTORATION

Protect
Supply Chains



PENNY'S SALSA AND FRESH PRODUCE
WHERE QUALITY AND FRESHNESS MATTER

WOW BAKING COMPANY

COSTCO WHOLESALE

GKN

amazon

DILLANOS COFFEE ROASTERS

lululemon

McDonald's

DUCK DELIVERY QUALITY PRODUCE

H/H HELLY HANSEN

Protect Threat to Economy



17,500 jobs located here

More threatened down supply chain



$2.8 BILLION Assessed Value

of properties - Does not count cost of goods, equipment and proprietary technology inside

SUMNER'S WHITE RIVER RESTORATION

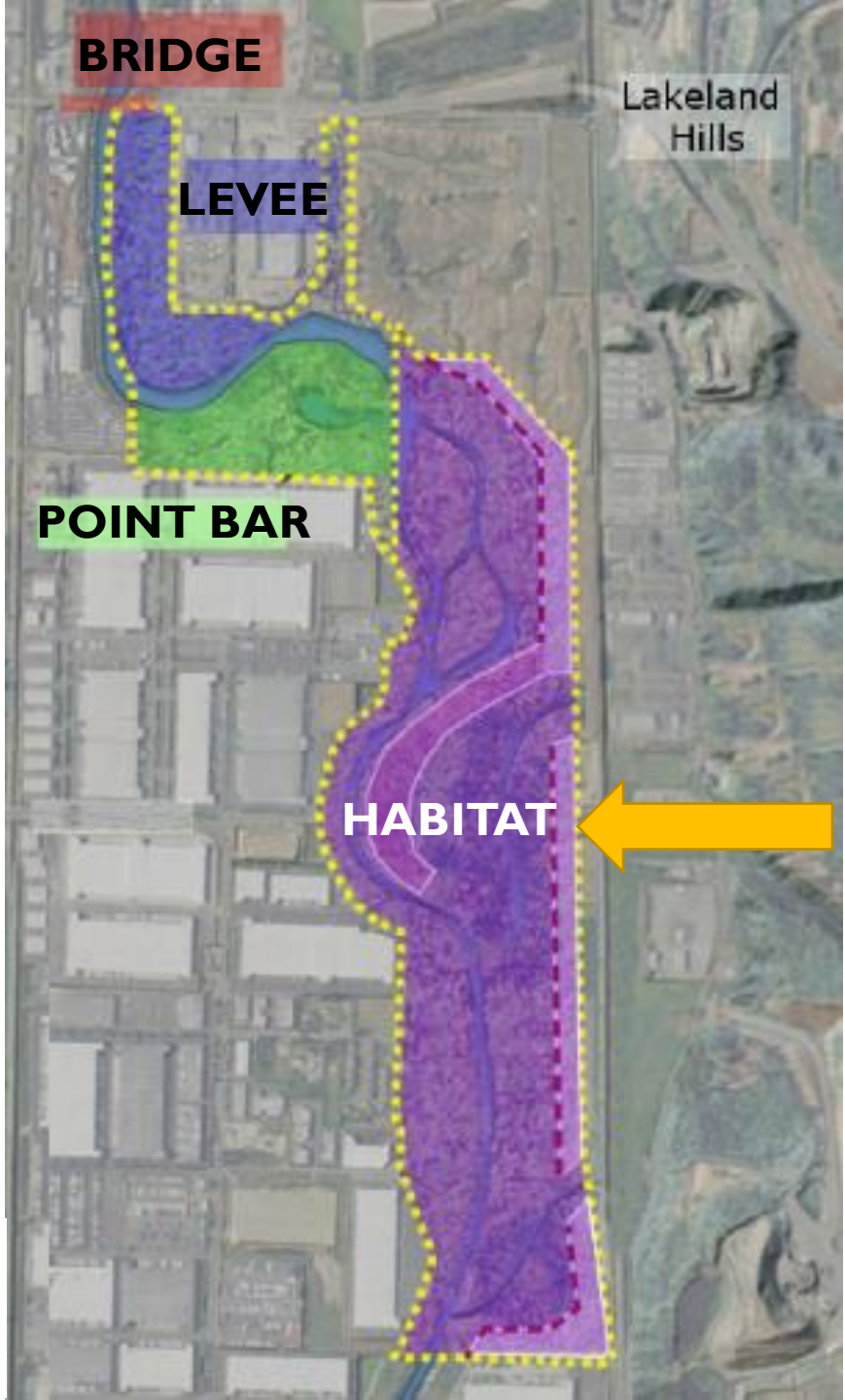
Four Projects

The Bridge

Setback Levee / Point Bar

Habitat - UNDER CONSTRUCTION

Restores 200+ acres, creating side-channels and wetlands as large storage area for floodwaters and sediment plus additional habitat for endangered salmon.



SUMNER'S WHITE RIVER RESTORATION

Stewart Road Bridge

- December flooding forced bridge closure for several days as precaution.
- New bridge is higher and wider, removing bottleneck at river
- FCZD funds helped fund construction of bridge

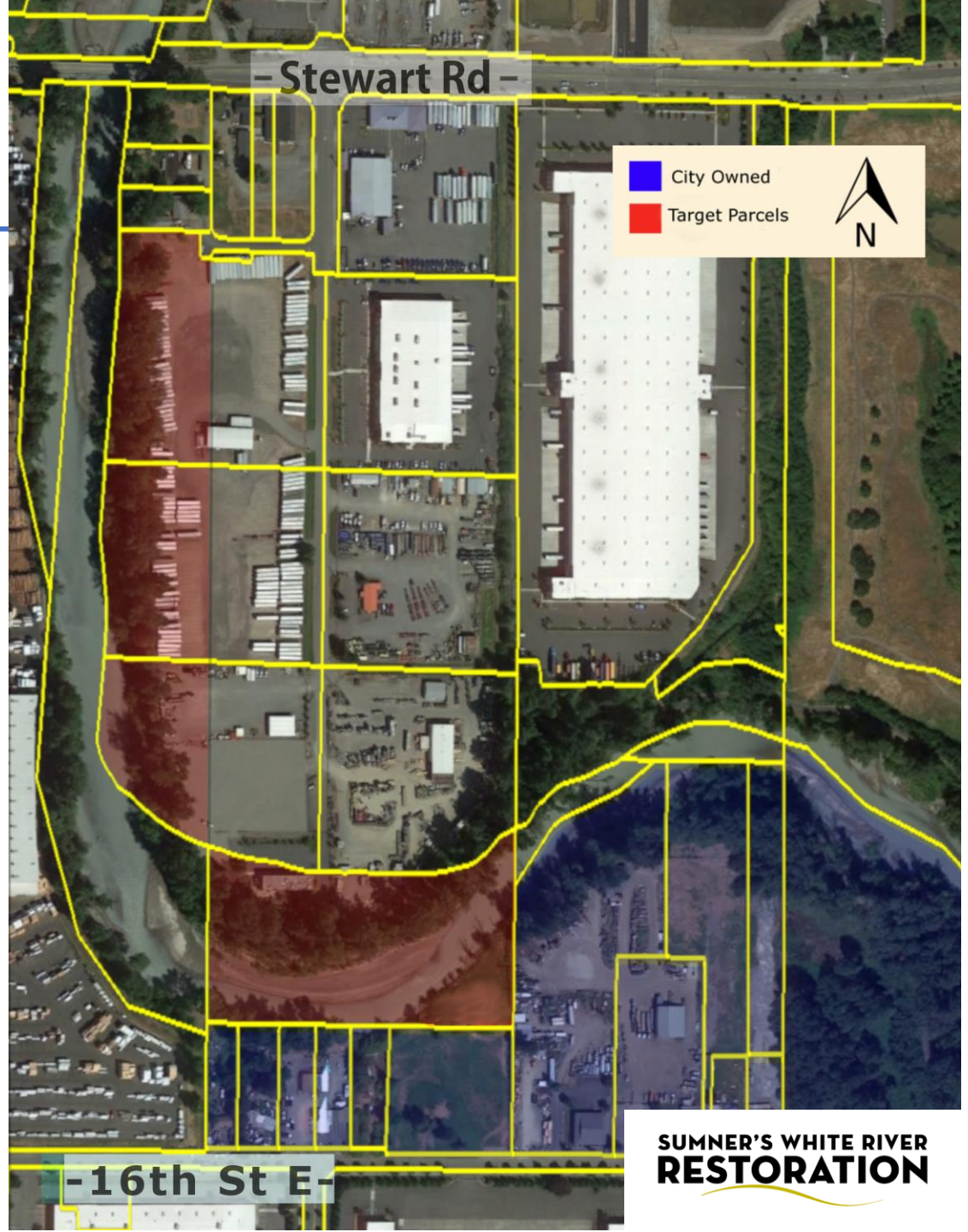




Pacific Pointbar

- 13 Purchased to date
- $18.5M to date on acquisition $10.9M of funds were from FCZD.
- Acquired property provided space/access for temporary flood measures in December





Project Elements

- 1Mil+ CY of earth moved (98% complete)
- 145 large wood structures (60% complete)
- 450,000+ Plants (45% complete)
- 1+ Mile of new side channel (60% complete)









Habitat – Pre-Construction

SUMNER'S WHITE RIVER RESTORATION



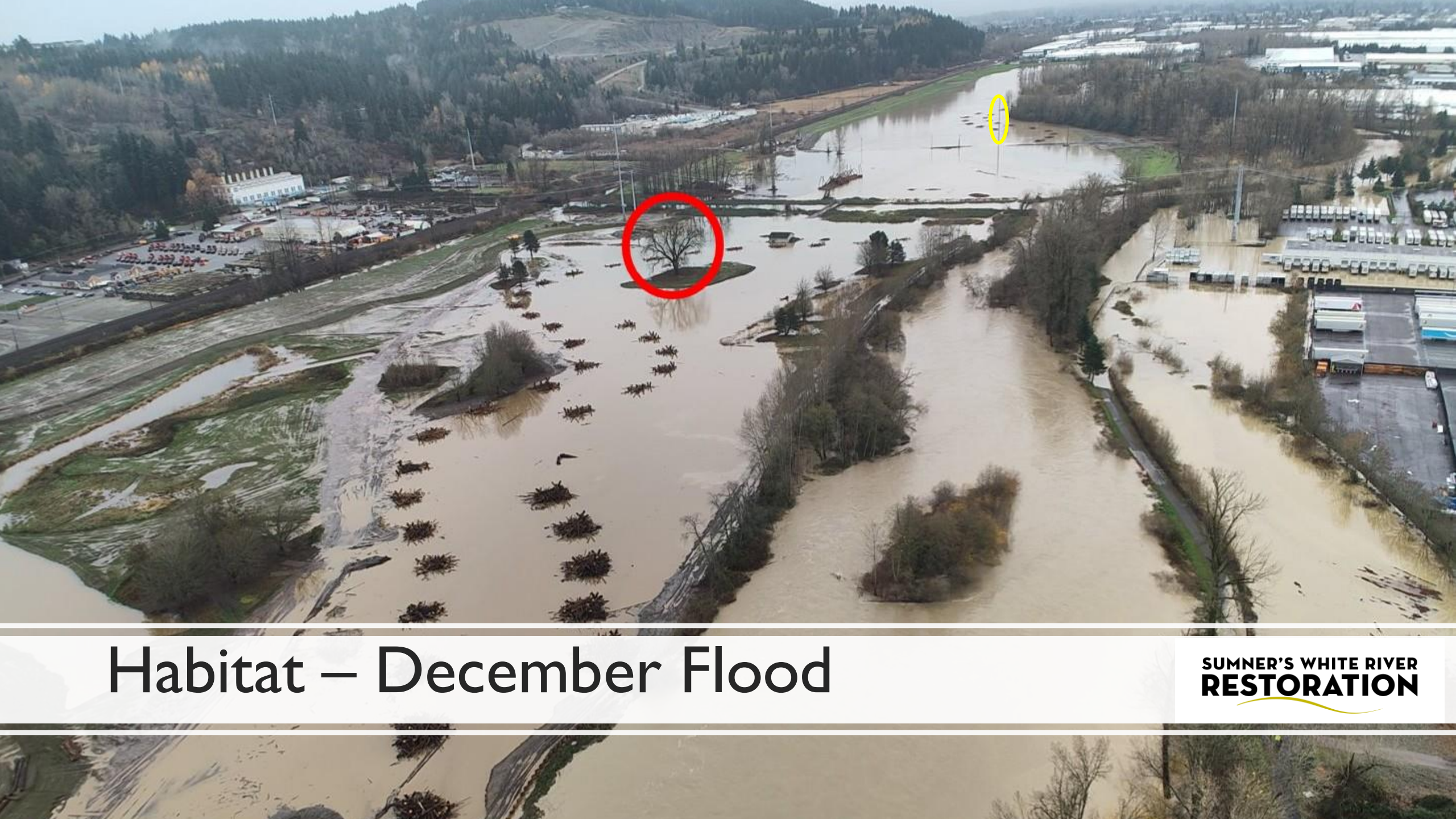


Habitat – October 2025

SUMNER'S WHITE RIVER RESTORATION







Habitat – December Flood

SUMNER'S WHITE RIVER RESTORATION





Habitat – Post Flood

SUMNER'S WHITE RIVER RESTORATION





Next Steps

- Repair / re-plant flood damaged areas
- Work with PSE to finish relocation of high voltage power
- Finish in-water work and make remaining 3 channel connections
- Build relocated Sumner Link Trail







SUMNER'S WHITE RIVER RESTORATION

Questions?

SUMNER'S WHITE RIVER RESTORATION

CITY OF SUMNER WASHINGTON

MUCKLESHOOT INDIAN TRIBE

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