

1. Agenda November 16, 2022

Documents:

[1116 FCZD EXECUTIVE COMMITTEE AGENDA.PDF](#)



# Board of Supervisors Executive Committee

**Dave Morell, Chair**  
**Marty Campbell, Vice Chair**  
**Paul Herrera, Member**

*Clerk: Audrey Persons, (253) 798-7778*

## **AGENDA**

**Meeting Date:** November 16, 2022  
**Time:** 11:00 a.m.  
**Place:** Pierce County Council Chambers  
930 Tacoma Avenue South, Room 1045, Tacoma, WA

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: November 16, 2022
4. Approval of Minutes: October 19, 2022
5. Public Comment
6. Resolution No. 2022-7, A Resolution of the Pierce County Flood Control Zone District Awarding Project Funding for the Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program and Approving Interlocal Agreements with Grantees.
7. Other Business
8. Adjourn