

**MINUTES**  
**PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**JANUARY 11, 2023**

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

**I. Call to Order**

The meeting of the Pierce County Flood Control Zone District Board of Supervisors was called to order at 9:32 a.m. by Chair Morell.

**II. Roll Call**

The Clerk called the roll.

Supervisors present: Dave Morell, Chair; Marty Campbell, Vice Chair; Paul Herrera, Amy Cruver, Jani Hitchen, Robyn Denson and Ryan Mello, Supervisors

Also present: Kjristine Lund, Executive Director; Athan Tramountanas, Ogden Murphy Wallace, PLLC; Kevin Dragon, District Administrator; Planning and Public Works Staff: Harold Smelt and Brynne Walker

Council staff present: Brenna Price, Assistant Clerk; and Jeff Cox, Senior Legal Analyst

**III. Approval of Agenda**

Without objection, the agenda was approved as presented.

**IV. Approval of Minutes: October 12, 2022**

Without objection, the minutes were approved as presented.

**V. Public Comment**

The Chair called for public testimony; there was none.

**VI. Resolutions**

**1. Resolution No. 2023-1, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Naming Board Officers and a Third Member of the Executive Committee.**

Kjristine Lund, Executive Director, briefed the Committee on the proposal. Athan Tramountanas, Legal Counsel, advised on an election taking place before voting and responded to questions from the Supervisors.

Chair Morell opened the election. Supervisor Hitchen presented a motion to nominate Dave Morell as Chair, Marty Campbell as Vice Chair, and Paul Herrera as a Non-officer Member; motion seconded. Chair Morell asked for additional nominations; there were none. The motion passed on a voice vote.

Supervisor Campbell moved Proposal No. 2023-1; motion seconded. The Clerk read the title into the record.

Campbell presented the following oral amendment:

Beginning on line 31, amend the proposal to include the following:

Chair of the Board of Supervisors: **Dave Morell**

Vice-Chair of the Board of Supervisors: **Marty Campbell**

Non-officer member of the Executive Committee: **Paul Herrera**

Beginning on line 45, amend the proposal to read:

**Dave Morell, Board Chair**

The motion was seconded and passed on a voice vote.

The Chair called for public comment; there was none. Resolution No. 2023-1 as amended passed on a roll call vote of 7-0.

## **VII. Other Business**

### **1. 2023 Flood District Work Plan and Projects**

Lund presented a PowerPoint titled "Pierce County Flood Control Zone District." (A copy of the presentation is contained in the meeting file.) Lund acknowledged Harold Smelt and his work for the District. Kevin Dragon, District Administrator, spoke regarding Smelt. Smelt briefed on the District's history and thanked the Supervisors. Discussion ensued.

Lund discussed an upcoming exit conference to be held by the State Auditor.

**IX. Adjournment**

There being no further business, the Meeting of the Flood Control Zone District Board of Supervisors was adjourned at 10:14 a.m.

Approved:

  
\_\_\_\_\_  
Dave Morell, Board Chair

4/12/23  
\_\_\_\_\_  
Date Approved

Attest:

  
\_\_\_\_\_  
Audrey Persons  
Clerk of the Board