

**MINUTES**  
**PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**January 13, 2021**

*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 9:34 a.m. by Chair Morell.

**II. Roll Call**

The Clerk called the roll.

Supervisors present: Dave Morell, Chair; Marty Campbell, Vice Chair; Hans Zeiger; Amy Cruver; Jani Hitchen and Derek Young. (Ryan Mello joined following roll call.)

Also present: Kjristine Lund, Executive Director; Melissa McFadden, District Administrator; Athan Tramountanas, Legal Counsel, Ogden, Murphy Wallace, PLLC; Planning and Public Works Department Staff: Brynne Walker, Anne-marie Marshall-Dody, and Harold Smelt

Council staff: Jeff Cox, Deputy Legal Counsel; Judy Hurley, Aaron Hallenberg, and Larry Stickney, Councilmember Assistants

There were 2 guests present.

**III. Approval of Agenda:** January 13, 2021

Without objection, the Agenda was approved as presented.

**IV. Approval of Minutes:** December 9, 2020 Flood Control Zone District Board of Supervisors Meeting

Campbell moved approval of the minutes; motion seconded and passed.

**V. Public Comment**

The Chair called for public testimony; there was none.

**VI. Resolutions**

1. **Resolution No. 2021-1**, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Naming Board Officers and a Third Member of the Executive Committee.

Lund provided an introduction. Morell called for questions from the Supervisors; there was none. Morell called for public testimony; there was none. Campbell

moved approval of Resolution No. 2021-1; motion seconded. The question was called; the Resolution passed on a roll call vote.

**VII. Motions**

**VIII. Other Business/Announcements**

2021 Flood District Work Plan and Projects

Kjristine Lund, Executive Director, Flood Control Zone District, and Melissa McFadden, Flood Control Zone District Administrator

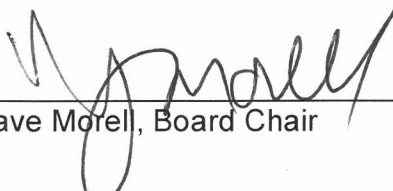
Lund presented a PowerPoint presentation titled "Pierce County Flood Control Zone District". (A copy of the presentation is contained in the meeting file.) Lund responded to questions and comments from the Supervisors.

Lund introduced Smelt and McFadden. McFadden gave an overview of her roles within the Flood Control Zone District and Planning and Public Works. Lund introduced Tramountanas, who gave a personal introduction. Lund introduced Marshall-Dody, who provided a personal introduction.

**IX. Adjournment**

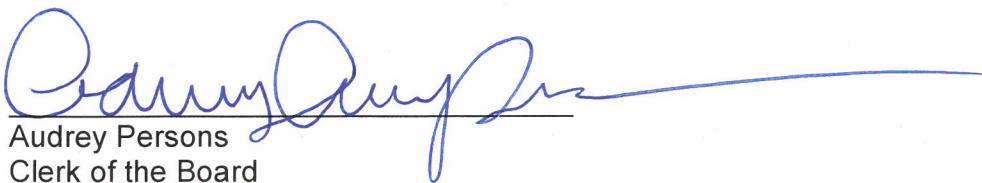
There being no further business, the meeting of the Flood Control Zone District Board of Supervisors was adjourned at 10:21 a.m.

Approved:

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

4/19/2021  
\_\_\_\_\_  
Date Approved

Attest:

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