MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS MEETING
January 14, 2026

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 9:31 a.m. by Acting Chair Morell.

II. Roll Call

The Clerk called the roll.

Supervisors present: Dave Morell, Jani Hitchen, Rosie Ayala, Amy Cruver, Bryan Yambe and Robyn Denson

Supervisors excused: Paul Herrera

Also present: Kjristine Lund, Executive Director; Brandon Smith, District Administrator; Athan Tramountanas, Ogden Murphy Wallace PLLC.; and Kathleen Berger, Planner

Council staff present: Jaire Winesberry, Communications Coordinator

III. Approval of Agenda

Without objection, the agenda was approved as presented.

IV. Approval of Minutes

Without objection, the minutes of the October 8, 2025, Flood Control Zone District Board of Supervisors meeting were approved as presented.

V. Public Comment

The Chair called for public comment; there was none.

VI. Resolutions

1. **Resolution No. 2026-1, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Confirming Elected Members of the Executive Committee.**

   Supervisor Hitchen moved Proposal No. 2026-1; motion seconded. The Clerk read the title into the record. Kjris Lund, Executive Director, briefed the supervisors on the proposal. Hitchen spoke to the elected leadership.

   Hitchen moved to an oral amendment inserting the following names into the proposal: Dave Morell as Chair; Paul Herrera as Vice Chair; and Bryan Yambe

as Non-officer Member; motion seconded. Morell reviewed the amendment. The oral amendment passed on a voice vote.

Morell called for public comment on 2026-1 as amended; there was none.

Resolution No. 2026-1 passed as amended on a roll call vote of 6 to 0.

VII. Other Business

1. District Administrator

Brandon Smith, District Administrator, presented a PowerPoint titled "FCZD Board of Supervisors Briefing 2025 Storms, Flooding, Landslides Response and Recovery." Smith and Kathleen Berger, Planner, responded to questions from Supervisors Morell and Denson.

2. Executive Director Report

Lund reviewed a document titled "Pierce County Flood Control Zone District Annual Calendar," and responded to questions from Chair Morell. Berger provided an explanation of the Opportunity Fund and responded to a question from Morell. Lund and Smith spoke and responded to additional questions from Morell.

IX. Adjournment

There being no further business, the meeting of the Flood Control Zone District Board of Supervisors was adjourned at 10:29 a.m.

Approved:

Dave Morell, Board Chair

1/8/26
Date Approved

Attest:

Audrey Persons, CMC
Acting Clerk of the Board