

**MINUTES**  
**PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT**  
**BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING**  
**JANUARY 18, 2023**

*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 9:33 a.m. by Chair Morell.

**2. Roll Call**

The Clerk called the roll.

Executive Committee Supervisors present: Dave Morell, Chair; Marty Campbell, Vice Chair; and Paul Herrera, Member

Council Staff present: Brenna Price, Assistant Clerk

Also Present: Kjristine Lund, Executive Director; Athan Tramountanas, Ogden Murphy Wallace PLLC.; Kevin Dragon, District Administrator; Planning and Public Works Staff: Brynne Walker and Angela Angove

**3. Approval of Agenda**

Without objection, the agenda was approved as presented.

**4. Approval of Minutes**

Without objection, the minutes from the November 16, 2022, Executive Committee meeting were approved as presented.

**5. Public Comments**

Chair Morell called for public comment; there was none.

**6. Update on Staffing for Pierce County Planning and Public Works**

Kevin Dragon, District Administrator, presented a document displaying organizational charts for Planning and Public Works and the Pierce County Flood Control Zone District. (A copy of the document is contained in the meeting file.) Dragon responded to questions from the Executive Committee and Lund. Lund and Brynne Walker, Planner, responded to further staffing questions.

**7. Briefing and Discussion on Pierce County Flood Hazard Management Plan**

Angela Angove, Floodplain and Watershed Services Manager, presented a PowerPoint titled "Comprehensive Flood Hazard Management Plan Update." (A copy of the presentation is contained in the meeting file.) Angove responded to questions from Committee members.

**8. Update on Status of Economic Stimulus Grants**

Dragon presented a document titled "2022 Economic Stimulus Grants." (A copy of the document is contained in the meeting file.)


**9. Other Business**

Lund presented a report titled "4<sup>th</sup> Quarter Financial Statements." A copy of the report is contained in the meeting file.) Walker provided further details.

**10. Adjourn**

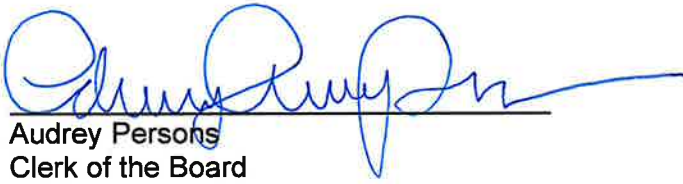
There being no further business, the meeting of the Flood Control Zone District Executive Committee was adjourned at 10:24 a.m.

Approved:

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

  
\_\_\_\_\_  
Date Approved

Attest:

  
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Audrey Persons  
Clerk of the Board