MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
JANUARY 21, 2026

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 9:31 a.m. by Chair Morell.

2. **Roll Call**
   The Clerk called the roll.

   Executive Committee Supervisors present: Dave Morell, Chair; Paul Herrera, Vice Chair; and Bryan Yambe, Member

   Council Staff present: Jaire Winesberry, Communications Coordinator; and Tom Swanson, Policy Analyst

   Also Present: Kjristine Lund, Executive Director; Athan Tramountanas, Ogden Murphy Wallace PLLC.; and Planning and Public Works staff: Brandon Smith, District Administrator; and Kathleen Berger, Planner

3. **Approval of Agenda for January 21, 2026**
   Without objection, the agenda was approved as presented.

4. **Approval of Minutes: September 17, 2025**
   Without objection, the minutes of the September 17, 2025, Flood Control Zone District Executive Committee meeting were approved as presented.

5. **Public Comments**
   Chair Morell called for public comment; there was none.

6. **Resolution No. 2026-2, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending the Fund Balance Policy for the Pierce County Flood Control Zone District.**
   Kjristine Lund, Executive Director, briefed the Committee on the proposal and District fund balance policy. Lund and Brandon Smith, District Administrator, responded to questions from committee members. Athan Tramountanas, Ogden Murphy Wallace PLLC, responded to a question from Chair Morell. (Clerk's note: this proposal was a discussion item; no action was taken at this meeting.)

7. **Resolution No. 2026-3, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Relating to the Lower Puyallup River; Initiating the Planning Process for an Action Plan; Directing the Formation of a Task Force to Make Recommendations; and Directing the Development of a Legislative Strategy for State and Federal Support.**
   Lund briefed on the proposal. Smith and Lund responded to questions from Vice Chair Herrera and Morell. Discussion ensued. (Clerk's note: this proposal was a discussion item; no action was taken at this meeting.)

8. **Financial Report**
   Lund presented the Third Quarter Financial Statements prepared by Francis & Co.

9. **Executive Director Report**
   Lund briefed on vacancies on the Executive Committee Advisory Board from the Port of Tacoma, City of Fife, the Business Community, and the Nisqually area. Lund noted that the Committee would still meet while the vacancies were in the process of being filled.

10. **District Administrator Report**
    Smith spoke regarding a 2025 spending presentation that will be before the Executive Committee at a future meeting. Discussion ensued.

11. **Other Business**
    Chair Morell spoke regarding community response and media reporting on flooding on South Lake Tapps.

12. **Adjourn**
    There being no further business, the meeting of the Flood Control Zone District Executive Committee was adjourned at 10:29 a.m.

Approved:

Dave Morell, Board Chair

4/14/26
Date Approved

Attest:

Audrey Persons, CMC
Acting Clerk of the Board