

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
FEBRUARY 15, 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 9:30 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; Kevin Dragon, District Administrator; Athan Tramountanas, Ogden Murphy Wallace PLLC.; Horace Francis, Francis Company; Mike Dahlem, City of Sumner; Planning and Public Works Staff: Brynne Walker, Helmut Schmidt, and Angela Angove

3. Approval of Agenda

Without objection, the agenda was approved as presented.

4. Approval of Minutes: January 18, 2023

Without objection, the minutes from the January 18, 2023, Flood Control Zone District Executive Committee meeting were approved as presented.

5. Public Comments

The Chair called for public comment; there was none.

6. 2023 Investment Amount Determination

Lund provided an introduction and an overview of the investment process. Horace Francis, Francis and Company, reviewed and advised on 2023 investment amounts. Lund recommended a motion to invest an additional 15 million with the Pierce County Banking and Investment Manager.

Campbell presented a motion to direct Kjristine Lund, Executive Director of the Pierce County Flood Control Zone District, to invest up to 15 million dollars with the Pierce County Banking and Investment System; motion seconded. Lund and Francis responded to questions from Supervisors Herrera and Morell. The motion passed on a voice vote.

7. Budget Carry-Over Preview and Discussion

Lund provided an introduction. Kevin Dragon, District Administrator, discussed the 2023 budget. Dragon presented a chart titled "Pierce County Flood Control Zone District – 2023 Budget Amendment." (A copy of the presentation is contained in the meeting file.) Lund and Dragon responded to questions from the Supervisors. Angela Angove responded to comments from Chair Morell. Lund described next steps for the budget amendment.

Mike Dahlem, City of Sumner, presented a PowerPoint titled “Sumner’s White River Restoration.” (A copy of the presentation is contained in the meeting file.) Dahlem responded to questions from the Supervisors.

8. Administrator Updates – This item was continued to the March 15, 2023, Flood Control Zone District Executive Committee meeting.

- a. **Economic Stimulus Grants**
- b. **Staffing**
- c. **Work Plan**


9. Other Business

There was no other business.

10. Adjourn

The meeting of the Flood Control Zone District Executive Committee was adjourned at 11:17 a.m.

Approved:

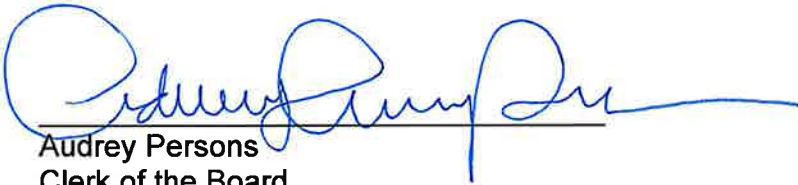


Dave Morell, Board Chair



Date Approved

Attest:



Audrey Persons
Clerk of the Board