MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
SPECIAL BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
FEBRUARY 18, 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 special meeting of the Pierce County Flood Control Zone District Board of Supervisors Executive Committee was called to order at 1:31 pm 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 (Yambe joined after roll call.)

   Council Staff present: Jaire Winesberry, Communications Coordinator; Tom Swanson, Policy Analyst; and Brenna Price, Clerk to the Board

   Also Present: Kjristine Lund, Executive Director; Brandon Smith, District Administrator; Athan Tramountanas, Ogden Murphy Wallace PLLC.; and Jenny Bailey, Parametrix

3. **Approval of Agenda for February 18, 2026:** Without objection, the agenda was approved as presented.

4. **Public Comment:** There was none.

5. **Resolution No. 2026-2, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending the Fund Balance Policy of the Pierce County Flood Control Zone District.**
   The clerk read the title into the record. Lund briefed members on the proposal and responded to questions from supervisors. Vice Chair Herrera requested a strikethrough version of the policy for the next meeting. Smith and Tramountanas responded to a question from Chair Morell.

   Chair Morell called for public comment; there was none.

   Vice Chair Herrera moved to forward Resolution No. 2026-2 to the full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

6. **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.**
   The clerk read the title into the record. Lund briefed members on the proposal and responded to questions from supervisors.

   Chair Morell called for public comment; there was none. Vice Chair Herrera made additional comments.

   Vice Chair Herrera moved to forward Resolution No. 2026-3 to the full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

7. **Resolution No. 2026-4, A Resolution of the Pierce County Flood Control Zone District Relating to District Flood and Stormwater Projects and Approving an Interlocal Agreement Between the District and the City of Sumner for District Funded Projects.**
   Lund and Tramountanas briefed supervisors on the draft proposal. Tramountanas and Smith responded to questions from supervisors.

8. **Resolution No. 2026-5, A Resolution of the Pierce County Flood Control Zone District Relating to District Flood and Stormwater Projects and Approving an Interlocal Agreement Between the District and the City of Gig Harbor for a District Funded Project.**
   Lund briefed supervisors on the draft proposal and responded to a question from Vice Chair Herrera. Discussion ensued.

9. **Resolution No. 2026-6, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending Budget Resolution No. 2025-5 of the Pierce County Flood Control Zone District Board of Supervisors.**
   Lund briefed supervisors on the draft proposal. Smith provided additional information and presented a PowerPoint titled "2025 FCZD Capital Project Updates" and responded to questions from supervisors and Lund.

10. **Motion to Amend Professional Services Contracts for Ogden Murphy Wallace, Francis & Company, Lund Consulting Inc., and Parametrix.**
    Lund briefed on the need to amend contracts and responded to questions from supervisors. Tramountanas provided additional information. Lund provided additional information on the Parametrix contract.

11. **Policy Guidance Documents for Public: Budget and Comprehensive Plan**
    Lund briefed on updated documents for the public website.

12. **Executive Director Report:** Lund briefed on upcoming Flood Control meetings and new advisory committee memberships.

13. **District Administrator Report:** Smith noted the upcoming tour in July and responded to questions from Chair Morell regarding the opportunity fund and an upcoming conference.

14. **Adjourn:** There being no further business, the special meeting adjourned at 2:51 pm

Approved:

Dave Morell, Board Chair

4/14/26
Date Approved

Attest:

Brenna Price
Clerk of the Board