

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
MARCH 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 9:32 a.m. by Chair Morell.

2. Roll Call

The Clerk called the roll.

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

Executive Committee Supervisors excused: Marty Campbell, Vice Chair

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, Angela Angove, and Helmut Schmidt

3. Approval of Agenda for March 15, 2023

Without objection, the agenda was approved as presented.

4. Approval of Minutes: February 15, 2023

Without objection, the minutes from the February 15, 2023, Flood Control Zone District Executive Committee were approved as presented.

5. Public Comments

The Chair called for public comments; there were none.

6. Advisory Committee Report

Kjristine Lund, Executive Director, briefed the Committee on the most recent Advisory Committee meeting, the upcoming appointment of Chris Moore on the Advisory Committee, and Planning and Public Works projects.

7. Resolution No. 2023-2, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending Resolution No. 2022-3 of the Pierce County Flood Control Zone District Board of Supervisors.

The Clerk read the title into the record. Lund briefed the Committee on the proposal. Kevin Dragon, District Administrator, responded to questions regarding grant funds.

The Chair called for public comment; there was none.

Herrera moved to forward Proposal No. 2023-2 to the Full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

8. Administrator Update

Dragon discussed grant funds, interlocal agreements, and Pierce County staffing in regard to District business. Morell provided comment.


9. Other Business

Lund briefed the Committee on the upcoming April meetings of the Board of Supervisors and the Executive Committee.

10. Adjourn

The meeting of the Flood Control Zone District Executive Committee was adjourned at 10:02 a.m.

Approved:



Dave Morell, Board Chair

7/18/2023

Date Approved

Attest:



Audrey Persons
Clerk of the Board

