SPECIAL MEETING MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
MARCH 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 9:30 a.m. by Chair Morell.

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

   Executive Committee Supervisors present: Dave Morell, Chair; and Paul Herrera, Vice Chair (Bryan Yambe, Supervisor, joined the meeting following roll call.)

   Council Staff present: Jaire Winesberry, Communications Coordinator

   Also Present: Kjristine Lund, Executive Director; Athan Tramountanas, Ogden Murphy Wallace, PLLC; Clara Olson, Parametrix; Planning and Public Works staff: Josh Diekmann, Director; and Kathleen Berger, Planner

3. **Approval of Agenda**
   Without objection, the agenda was approved as presented.

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

5. **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.**
   The Clerk read the title into the record. Lund briefed the Committee on the proposal. Tramountanas provided additional information. Lund, Tramountanas, and Berger responded to questions from Committee members.

   Chair Morell called for public comment; there was none.

   Vice Chair Herrera moved to forward Proposal No. 2026-4 to the full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

6. **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.**
   The Clerk read the title into the record. Lund briefed on the proposal and responded to questions from Chair Morell.

   Chair Morell called for public comment; there was none.

   Vice Chair Herrera moved to forward Proposal No. 2026-5 to the full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

7. **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.**

The Clerk read the title into the record. Lund briefed on the proposal. Lund and Berger responded to questions.

Chair Morell called for public comment; there was none

Vice Chair Herrera moved to forward Proposal No. 2026-6 to the full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

8. **Resolution No. 2026-7, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending the District's Operating Rules.**
The Clerk read the title into the record. Lund briefed on the proposal.

Chair Morell called for public comment; there was none.

Vice Chair Herrera moved to forward Proposal No. 2026-7 to the full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

9. **Discussion of Potential Amendment to Resolution No. 2026-2, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending the Fund Balance Policy Pierce County Flood Control Zone District.**
Lund briefed on the potential amendment and read from Engrossed Substitute House Bill 2442. Tramountanas provided additional information. Lund and Josh Diekmann, Director of Planning and Public Works, responded to questions from Committee members. Morell requested additional information and suggested that this amendment could also go to the Flood Control Zone District Advisory Board for discussion.

10. **Executive Director Report**

    a. **Advisory Committee Update**
    Lund gave an overview of the March 6, 2026, Flood Control Zone District Advisory Committee meeting and spoke regarding the Committee's leadership and members.

    b. **Lower Puyallup Task Force**
    Lund noted that this would be presented to the Board of Supervisors in April. Clara Olson, Parametrix, presented a PowerPoint titled "Lower Puyallup Action Plan", and responded to questions from Chair Morell. Berger responded to additional questions.

11. **District Administrator Report**
Berger gave an update on Opportunity Funds and responded to a question from Chair Morell on the City of Pacific tour. Chair Morell and Lund discussed Opportunity Funds.

12. Adjourn

There being no further business, the special meeting of the Flood Control Zone District Executive Committee adjourned at 10:57 a.m.

Approved:

Dave Morell, Board Chair

4/15/26
Date Approved

Attest:

Audrey Persons, CMC
Acting Clerk of the Board