MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
SPECIAL BOARD OF SUPERVISORS MEETING
April 8, 2026

Minutes of the Pierce County Flood Control Zone District are not verbatim; however, audio recordings are available upon request.

I. **Call to Order:** The special meeting of the Pierce County Flood Control Zone District Board of Supervisors was called to order at 9:30 a.m. by Chair Morell.

II. **Roll Call:** The Clerk called the roll.

Supervisors present: Dave Morell, Chair; Paul Herrera, Vice Chair; Jani Hitchen, Bryan Yambe, Rosie Ayala, and Robyn Denson (Joined after roll call.), members.

Also present: Kjristine Lund, Executive Director; Brandon Smith, District Administrator; Clara Olson, Parametrix; Athan Tramountanas, Ogden Murphy Wallace PLLC.

Council staff present: Jaire Winesberry, Communications Coordinator; and Brenna Price, Clerk of the Board.

There were guests present.

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

IV. **Public Comment:** Chair Morell called for public comment; there was none.

V. **Resolutions**

1. **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.

   The clerk read the title into the record. Lund briefed the board on the resolution and responded to questions from supervisors. Chair Morell called for public hearing; there was none. Vice Chair Herrera moved to approve Resolution No. 2026-2; motion seconded and passed on a voice vote.

2. **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.

Vice Chair Herrera moved to approve Resolution No. 2026-3; motion seconded. The clerk read the title into the record. Lund briefed the board on the resolution. Olson presented a PowerPoint titled "Lower Puyallup Action Plan" and responded to questions from supervisors. Chair Morell called for public comment; there was none. Chair Morell thanked staff for their work on the proposal. Resolution No. 2026-3 was approved on a voice vote.

3. **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.

   Vice Chair Herrera moved to approve Resolution No. 2026-4; motion seconded. The clerk read the title into the record. Lund briefed the board on the resolution. Tramountanas provided additional information and responded to questions from supervisors. Chair Morell called for public comment; there was none. Resolution No. 2026-4 was approved on a voice vote.

4. **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.

   Vice Chair Herrera moved to approve Resolution No. 2026-5; motion seconded. The clerk read the title into the record. Lund briefed the board on the resolution. Tramountanas provided additional information. Lund responded to a question from Chair Morell. Denson thanked the Executive Board, Supervisors, and staff for their work on the proposal. Chair Morell called for public comment; there was none. Resolution No. 2026-5 was approved on a voice vote.

5. **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.

   Vice Chair Herrera moved to approve Resolution No. 2026-6; motion seconded. The clerk read the title into the record. Lund briefed the board on the resolution and thanked Smith for his team's work. Smith provided additional information. Hitchen moved to amend the proposal to add the public hearing date (April 8, 2026) on line 23; motion seconded and passed on a voice vote. Chair Morell called for public comment; there was none. Resolution No. 2026-6 was approved on a voice vote.

6. **Resolution No. 2026-7,** A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending the District's Operating Rules.

Vice Chair Herrera moved to approve Resolution No. 2026-7; motion seconded. The clerk read the title into the record. Lund briefed the board on the resolution. Chair Morell called for public comment; there was none. Resolution No. 2026-7 was approved on a voice vote.

VI. Other Business

1. **Motion to Amend Professional Services Contracts for Ogden Murphy Wallace, Francis & Company, and Lund Consulting Inc.**

   Lund briefed the board on the contract amendments. Vice Chair Hererra moved to amend the Professional Services Contracts for Ogden Murphy Wallace, Francis & Company, and Lund Consulting Inc.; motion seconded and passed on a voice vote.

2. **Motion to Amend Professional Services Contract for Parametrix**

   Lund briefed the board on the contract amendment. Vice Chair moved to amend the Professional Services Contract for Parametrix; motion seconded and passed on a voice vote.

3. **District Administrator Report:** Smith briefed the board on staff workplans and advisory committee updates. Chair Morell made a comment.

4. **Executive Director Report:** Lund provided executive committee and advisory committee agenda updates. Chair Morell thanked Lund for her work.

VII. Adjournment

There being no further business, the Special Meeting of the Flood Control Zone District Board of Supervisors was adjourned at 10:45 a.m.

Approved:

Dave Morell, Board Chair

7/8/26
Date Approved

Attest:

Brenna Price, Clerk of the Board