

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS MEETING
April 12, 2023

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

I. Call to Order

The meeting of the Pierce County Flood Control Zone District Board of Supervisors was called to order at 9:31 a.m. by Chair Morell.

II. Roll Call

The Clerk called the roll.

Supervisors present: Dave Morell, Chair; Amy Cruver, Jani Hitchen, Ryan Mello, and Paul Herrera, Supervisors

Supervisors excused: Marty Campbell and Robyn Denson

Also present: Kjristine Lund, Executive Director; Athan Tramountanas, Ogden Murphy Wallace, PLLC., Kevin Dragon, District Administrator; Planning and Public Works Staff: Brynne Walker

Council staff present: Brenna Price, Associate Clerk; and Jeff Cox, Senior Policy Analyst

III. Approval of Agenda

Without objection, the agenda was approved as presented.

IV. Approval of Minutes

Without objection, the minutes of the December 7, 2022, Special Flood Control Zone District Board of Supervisors meeting, and the January 11, 2023, Flood Control Zone District Board of Supervisors meeting were approved as presented.

V. Public Comment

The Chair called for public testimony; there was none.

VI. Resolutions

1. 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. Kjristine Lund, Executive Director, briefed the Supervisors on the proposal and responded to questions. Morell spoke regarding the Proposal.

The Chair called for public comment; there was none.

Mello moved adoption of Resolution No. 2023-2; motion seconded and adopted on a roll call vote of 5-0.

VII. Other Business

1. Executive Director Report

Lund spoke regarding the Flood Control Advisory Board, and the resignation of Brynne Walker. Morell thanked Walker for her service; Walker responded.

2. District Administrator

Kevin Dragon, District Administrator, provided an update on Opportunity Fund letters, CPOD Plan development, District website updates, and District staff vacancies. Morell requested a follow up on community needs.

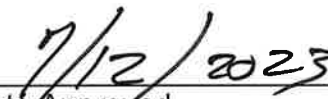
IX. Adjournment

There being no further business, the Meeting of the Flood Control Zone District Board of Supervisors was adjourned at 10:03 a.m.

Approved:



Dave Morell, Board Chair



Date Approved

Attest:



Audrey Persons
Clerk of the Board