

**MINUTES**  
**PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT**  
**BOARD OF SUPERVISORS MEETING**  
**April 13, 2022**

*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; Marty Campbell, Vice Chair; Hans Zeiger, Amy Cruver, Ryan Mello, Jani Hitchen, and Derek Young, Supervisors

Also present: Kjristine Lund, Executive Director; Athan Tramountanas, Ogden, Murphy Wallace, PLLC.; Melissa McFadden, District Administrator; Anne-marie Marshall-Dody, Harold Smelt and Brynne Walker, Planning and Public Works Staff; Mike Dahlem, Public Works Director, City of Sumner; Mary Krauzer, Shorelines Program Manager, Pierce Conservation District

Council staff present: Natalie Ferri, Communications Coordinator; Judy Hurley Larry Stickney, and Aaron Hallenberg, Councilmember Assistants; and Bryan Sibley, Policy Analyst

There was one guest present.

**III. Approval of Agenda: April 13, 2022**

Without objection, the agenda was approved as presented.

**IV. Approval of Minutes: January 12, 2022**

Without objection, the minutes from the January 12, 2022, 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. 2022-2**, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending Resolution 2021-6 of the Pierce County Flood Control Zone District Board of Supervisors.

Lund briefed the Board on the proposed resolution. McFadden reviewed the exhibits to the proposal. Vice Chair Campbell moved approval of Resolution No. 2022-2 as presented; motion seconded.

The Chair called for public testimony; there was none.

The Clerk read the title into the record. The question was called; Resolution No. 2022-2 was adopted on a roll call vote of 7-0.

**VII. Other Business**

- 1. Presentation on Capital Improvement Project Progress**
- a.** Tacoma DeMolay Sandspit Nature Preserve – Krauszer presented a PowerPoint titled “Puget Sound Shoreline Projects” and responded to questions from Supervisors. (A copy of the presentation is contained in the meeting file.)
  - b.** City of Sumner Flood Risk Reduction Projects –Dahlem presented a PowerPoint titled “Sumner’s White River Restoration.” (A copy of the presentation is contained in the meeting file.)
- 2. Economic Stimulus Grant 2022/2023 Call Projects Update** – Lund and McFadden introduced Walker, who provided an update on the Economic Stimulus Grant projects.

**VIII. Adjournment**

There being no further business, the meeting of the Flood Control Zone District Board of Supervisors was adjourned at 10:43 a.m.

Approved:

  
\_\_\_\_\_  
Dave Morell, Board Chair

10/12/2022  
\_\_\_\_\_  
Date Approved

Attest:

  
\_\_\_\_\_  
Brenna Price  
Acting Clerk of the Board