

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS MEETING
April 14, 2021

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 9:30 a.m. by Chair Morell.

II. Roll Call

The Clerk called the roll.

Supervisors present: Dave Morell, Chair; Hans Zeiger, Jani Hitchen, Amy Cruver and Dave Morell (Marty Campbell, Vice Chair; and Derek Young, Supervisor, were excused.)

Also present: Kjristine Lund, Executive Director; Melissa McFadden, District Administrator; Athan Tramountanas, Ogden, Murphy Wallace PLLC; JC Hungerford, City of Orting; Mike Dahlem, City of Sumner; Mary Krauzer, Pierce Conservation District; Planning and Public Works Staff: Harold Smelt, Brynne Walker, Bruce Wagner, Libbi Lovshin, Debi Dahlstrom and Rebecca Lee

Council staff: Aaron Hallenberg, Judy Hurley, and Mark Williams, Councilmember Assistants

III. Approval of Agenda: April 14, 2021

Without objection, the Agenda was approved as presented.

IV. Approval of Minutes: January 13, 2021 Flood Control Zone District Board of Supervisors Meeting

Mello moved approval of the minutes; motion seconded and passed on a voice vote.

V. Public Comment

There was no public comment.

VI. Resolutions

1. **Resolution No. 2021-2**, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending Resolution 2020-12 of the Pierce County Flood Control Zone District Board of Supervisors

The Clerk read the full title into the record. Lund gave an overview and presented a document summarizing the Resolution. (A copy of the document is contained in the meeting file.) McFadden presented Exhibits C and D.

Mary Krauzer, Shoreline Projects Manager, Pierce Conservation District, presented a PowerPoint titled “Puget Shoreline Projects: Tacoma DeMolay Sandspit Nature Preserve.” (A copy of the presentation is contained in the meeting file.) Krauzer responded to questions from the Supervisors.

Mike Dahlem, Public Works Director, City of Sumner, introduced a video featuring the City of Sumner’s White River projects. Dahlem presented a PowerPoint titled “Sumner’s White River Restoration.” (A copy of the presentation is contained in the meeting file.) Dahlem responded to questions and comments from the Supervisors.

JC Hungerford, City of Orting, presented a PowerPoint titled “Wolfe Setback Levee.” (A copy of the presentation is contained in the meeting file.) Hungerford responded to questions from the Supervisors.

Smelt presented a map of Pierce County Surface Water Capital Improvement Projects and a table listing Flood Control Zone District funded projects. Smelt responded to questions from the Supervisors.

The Chair called for public testimony; there was none.

Mello presented a motion to adopt Proposal No. 2021-2; motion seconded. The question was called; the proposal passed on a roll call vote of 4-0. (Zeiger was excused.)

VII. Motions

1. Motion to Accept 2020 Financial Statements

Lund deferred to this item to the May 19, 2021, Executive Committee meeting.

VIII. Other Business/Announcements

1. Maintenance and Operations Briefing on District Funded Maintenance Work
Bruce Wagner, Maintenance Manager, Planning and Public Works
McFadden provided an introduction. Wagner presented a PowerPoint titled “Maintenance and Operations 2021 Plan Overview.” (A copy of the presentation is contained in the meeting file.)
2. Executive Director Report, Kjristine Lund, Executive Director, Pierce County Flood Control Zone District
Lund discussed working with the Port of Tacoma on a site visit. McFadden provided an update on grant funding. Lund stated that the next Full Board meeting will be held in July.

IX. Adjournment

There being no further business, the meeting of the Flood Control Zone District Board of Supervisors was adjourned at 11:06 a.m.

Approved:



Dave Morell, Board Chair



Date Approved

Attest:



Audrey Persons
Clerk of the Board