MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
APRIL 15, 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 meeting of the Pierce County Flood Control Zone District Board of Supervisors Executive Committee was called to order at 9:30 am by Chair Morell

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

   Executive Committee Supervisors present: Dave Morell, Chair; Paul Herrera, Vice Chair; Bryan Yambe, member.

   Council Staff present: Jaire Winesberry, Communications Manager; Brenna Price, Clerk to the Board; and Tom Swanson, Policy Analyst

   Also Present: Kjristine Lund, Executive Director; Brandon Smith, District Administrator; Kathleen Berger, Planner 4; Athan Tramountanas, Ogden Murphy Wallace PLLC.

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

4. **Approval of Minutes: January 21, 2026; Special February 18, 2026; and Special March 18, 2026**
   Without objection, the minutes were approved as presented.

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

Presentation

6. **City of Sumner December 2025 Flood Damage to District Funded Projects**
   Lund introduced the presentation. Robby Wright, City of Sumner Assistant Engineering Manager, presented a PowerPoint titled "Sumner's White River Restoration" and responded to questions from members. Jason Wilson, City Administrator, made additional comments.

7. **Jones Levee Project Update**
   Lund introduced Berger, who presented a Jones Levee Project Update and responded to questions from members.

Action

8. **Motion to authorize the Executive Director to submit 2025 Financial Statements to the State Auditor by May 31, 2026, subject to ratification at the June 17, 2026, Executive Committee meeting.**
   Lund briefed members on the motion. Tramountanas responded to questions from Chair Morell. Yambe moved to authorize the Executive Director to submit 2025 Financial Statements to the State Auditor by May 31, 2026; motion seconded and passed on a voice vote.

Discussion

9. **2027 Budget Development Assumptions**
   Lund briefed members on the 2027 budget development process. Smith responded to questions from Chair Morell.

10. **Policy Direction to Advisory Committee for their Input on Maintenance and Implementation SB 2442**
    Lund presented on guidance and research needed for policy direction to the advisory committee. Smith and Lund responded to questions from members.

Information

11. **District Administrator Report**
    There was no business to report.

12. **Executive Director Report**
    Lund briefed members on upcoming meeting items.

13. **Other Business**
    Berger reviewed her visit to the Pacific project at Chair Morell's request.

14. **Adjourn**
    There being no further business, the meeting adjourned at 10:46 am

Approved:

Dave Morell, Board Chair

June 17th 2026
Date Approved

Attest:

Brenna Price
Clerk of the Board