

**SPECIAL MEETING MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE
MAY 17, 2023**

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 Special meeting of the Pierce County Flood Control Zone District Board of Supervisors Executive Committee was called to order at 11:50 a.m. by Chair Morell.

2. Roll Call

The Clerk called the roll.

Executive Committee Supervisors present: Dave Morell, Chair; Marty Campbell, Vice Chair; and Paul Herrera, Member

Council Staff present: Bryan Dominique, Communications Manager; and Jeff Cox, Senior Legal Analyst

Also present: Kjristine Lund, Executive Director; Athan Tramountanas, Ogden Murphy Wallace, PLLC.; Sangeetha Jeenandra, Francis & Company, PLLC.; Carolyn Norris, Town of South Prairie; Planning and Public Works Staff: Katherine Brooks, Angela Angove, and Mark Schumacher

There was one guest present in Chambers.

3. Approval of Agenda

Without objection, the agenda was approved as presented.

4. Public Comment

The Chair called for public comment; there was none.

5. Levee System Maintenance Activities

Kjristine Lund, Executive Director of the Flood Control Zone District, provided an introduction. Mark Schumacher, Planning and Public Works Maintenance and Operations Division Manager, presented a PowerPoint titled "2022/2023 Year-in-Review". (A copy of the presentation is contained in the meeting file.) Schumacher responded to questions from the Supervisors. Lund discussed recreational access points.

6. Resolution No. 2023-3, A Resolution of the Pierce County Flood Control Zone District Awarding Project Funding for the Flood Risk Reduction and Watershed Management Economic Stimulus Grant Program and Approving an Interlocal Agreement with the Town of South Prairie

The Clerk read the title into the record. Lund briefed the Committee on the proposal. Carolyn Norris, Mayor of the Town of South Prairie, responded to questions from the Supervisors.

The Chair called for public comment; Eric Musica commented on the proposal.

Lund reminded the Committee that this is recommendation to the Board of Supervisors and provided a timeline on the grant funding.

Herrera moved to forward Proposal No. 2023-3 to the Full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

7. Update on Economic Stimulus Grants

Lund provided an update and requested action. The Executive Committee authorized an extension on the Stimulus Grants, with Lund to bring them back to the Executive Committee and then the Full Board.

8. A Motion to Submit 2022 Financial Statements to State Audit

Lund introduced Sangeetha Jeenandra, Francis and Company, PLLC. Jeenandra presented a document titled "Pierce County Flood Control Zone District Financial Statements for the Year Ended December 31, 2022" and a PowerPoint.

Herrera presented a motion to submit the 2022 Financial Statements to the State Auditor; motion seconded and passed on a voice vote.

9. 2024 Budget Assumptions Discussion

Lund discussed. Morell requested that Lund follow-up with the Board of Supervisors at a date to be determined.

10. Adjourn

There being no further business, the Special meeting of the Flood Control Zone District Executive Committee was adjourned at 1:09 p.m.

Approved:


Dave Morell, Board Chair


Date Approved

Attest:


Audrey Persons
Clerk of the Board

