

**MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
MAY 18, 2022**

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 11:03 a.m. by Chair Morell.

2. Roll Call

The Clerk called the roll.

Executive Committee Supervisors present: Dave Morell, Chair; and Hans Zeiger, Member

Executive Committee Supervisors excused: Marty Campbell, Vice Chair

Council Staff present: Natalie Ferri, Communications Coordinator

Also Present: Kjristine Lund, Executive Director; Melissa McFadden, District Administrator; Athan Tramountanas, Ogden, Murphy Wallace, PLLC.; Planning and Public Works Staff: Harold Smelt, Brynne Walker, Anne-marie Marshall-Dody, Randy Brake, Sarah Motsenbocker, and Ingo Kuchta

3. Approval of Agenda for May 18, 2022

Without objection, the Agenda was approved as presented.

4. Approval of Minutes: March 16, 2022

Without objection, the minutes of the March 16, 2022, Flood Control Zone District Executive Committee were approved as presented.

5. Public Comments

The Chair called for public testimony; there was none.

6. Presentation on Project CIP Progress

Harold Smelt, Pierce County Planning and Public Works, introduced the presentations.

a. 128th Street Comprehensive Setback Feasibility Study

Randy Brake presented a PowerPoint titled, "128th Street Comprehensive Setback Levee Feasibility Study" (A copy of the presentation is contained in the meeting file.)

b. Butte Pit Project

Sarah Motsenbocker, Project Manager, presented a PowerPoint titled, "Butte Pit Project" and responded to questions from Chair Morell. (A copy of the presentation is contained in the meeting file.)

7. Economic Stimulus Grant 2022/2023 Applications and Next Steps

Lund introduced the proposal. McFadden presented a PowerPoint titled, "Flood Risk Reduction Watershed Management Economic Stimulus Grant Program" (A copy of the presentation is contained in the meeting file.) Walker responded to a question from Chair Morell.

8. Advisory Committee Vacancies Update

Lund and McFadden reviewed next steps for the Advisory Committee interview process and responded to questions from Supervisors.

9. Budget Assumptions for 2023 Budget Development

Lund presented a document titled, "Draft Budget Assumptions 2021-2026" and responded to comments from Supervisors (A copy of the document is contained in the meeting file.) Walker provided additional comments.

10. Financial Report

Lund presented the financial statements for 2021. Discussion ensued.

11. Other Business

12. Adjourn – 12:40 p.m.

There being no further business, the meeting of the Flood Control Zone District Executive Committee adjourned at 12:40 p.m.

Approved:



Dave Morell, Board Chair

June 15, 2022

Date Approved

Attest:



Brenna Price
Clerk of the Board