

**MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
JUNE 15, 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 11:02 a.m. by Chair Morell.

2. Roll Call

The Clerk called the roll.

Executive Committee Supervisors present: Dave Morell, Chair; Marty Campbell, Vice Chair; Hans Zeiger, Member

Council Staff present: Natalie Ferri, Communications Coordinator; Brenna Price, Clerk of the Board

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, and David Davis

3. Approval of Agenda for June 15, 2022

Without objection, the Agenda was approved as presented.

4. Approval of Minutes: May 18, 2022

Without objection, the minutes of the May 18, 2022, Flood Control Zone District Executive Committee were approved as presented.

5. Public Comments

The Chair called for public testimony; there was none.

6. Project CIP Progress

Lund reviewed the presentations. Smelt introduced the presenters.

a. Carbon Fiver Floodplain Connection Right Bank

Baker presented a PowerPoint titled "Carbon River Right Bank Floodplain Connection Project (River Miles 3.2 and 4.2)" (A copy of the presentation is contained in the meeting file.) Chair Morell made comments.

b. Orville Road Revetment at Kapowsin Creek

Davis presented a PowerPoint titled "1418-Orville Road Revetment @ Kapowsin Creek" and responded to questions from Chair Morell and Lund. (A copy of the presentation is contained in the meeting file.) Smelt made additional costs about material costs for projects.

7. Resolution 2018-4, Interlocal Agreement Between District and County Update

Tramountanas presented a PowerPoint titled "Pierce County Floor Control Zone District: ILA and Operating Rules Presentation" (A copy of the presentation is contained in the meeting file.)

8. Resolution 2020-3, Pierce County Flood Control District Operating Rules

Tramountanas continued the PowerPoint titled "Pierce County Flood Control Zone District: ILA and Operating Rules Presentation" (A copy of the presentation is contained in the meeting file.)

9. Contract Renewals for Legal Counsel, Executive Director and Accounting Firm

Lund reviewed options for contract renewals. Chair Morell made comments.

10. Advisory Committee Meeting Report

Lund reviewed.

11. Budget Background Briefing for Board of Supervisors July 13th Meeting

Lund reviewed.

12. Planning and Public Works Updates

McFadden and Lund reviewed.

13. Financial Report

Lund reviewed.

14. Other Business

None.

15. Adjourn – 12:10 p.m.

There being further business, the meeting of the Flood Control Zone District Executive Committee adjourned at 12:10 p.m.

Approved:



Dave Morell, Board Chair



Date Approved

Attest:



Brenna Price
Acting Clerk of the Board