

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS MEETING
July 12, 2023

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 9:34 a.m. by Chair Morell.

II. Roll Call

The Clerk called the roll.

Supervisors present: Dave Morell, Chair; Marty Campbell, Vice Chair; Robyn Denson, Paul Herrera, Ryan Mello, Jani Hitchen, and Amy Cruver, Supervisors

Also present: Kjristine Lund, Executive Director; Athan Tramountanas, Ogden Murphy Wallace, PLLC.; Kevin Dragon, District Administrator; and Carolyn Norris, Mayor of the Town of South Prairie

III. Approval of Agenda

Without objection, the agenda was approved as presented.

IV. Approval of Minutes

Without objection, the minutes of the April 12, 2023, Flood Control Zone District Board of Supervisors meeting were approved as presented.

V. Public Comment

The Chair called for public comment; there was none.

VI. Resolutions

1. Resolution No. 2023-3, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors 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. Kjristine Lund, Executive Director of the Flood Control Zone District, briefed the Board on the proposal. Kevin Dragon, District Administrator, and Lund responded to questions from Supervisor Mello. Carolyn Norris, Mayor of the Town of South Prairie, addressed the Board.

The Chair called for public comment; there was none.

Campbell moved approval of Resolution No. 2023-3; motion seconded and passed on a roll call vote of 7-0. Morell acknowledged Mayor Norris.

VII. Other Business

1. 2023 Flood Control District Overview Presentation

Lund presented a PowerPoint titled "Pierce County Flood Control District." (A copy of the presentation is contained in the meeting file.) Lund responded to questions from Supervisor Denson.

2. Upcoming Board of Supervisors Meetings

Lund and Dragon briefed the Supervisors on the meeting schedule for the remainder of 2023.

IX. Adjournment

There being no further business, the meeting of the Flood Control Zone District Board of Supervisors was adjourned at 10:16 a.m.

Approved:



Dave Morell, Board Chair

10/10/23

Date Approved

Attest:



Audrey Persons
Clerk of the Board