

**MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
JULY 19, 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 meeting of the Pierce County Flood Control Zone District Board of Supervisors Executive Committee was called to order at 9:31 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: Brenna Price, Assistant Clerk

Also Present: Kjristine Lund, Executive Director; Kevin Dragon, District Administrator; Planning and Public Works Staff: Krystal Kyer and Angela Angove

3. Approval of Agenda for July 19, 2023

Without objection, the agenda was approved as presented.

4. Approval of Minutes: March 15, 2023, and May 17, 2023

Without objection, the minutes of the March 15, 2023, and May 17, 2023, Flood Control Zone District Executive Committee meetings were approved as presented.

5. Public Comment

The Chair called for public comment; there was none.

6. Update on Advisory Committee Preliminary 2024 Budget

Lund provided an introduction. Kevin Dragon, District Administrator, presented a memo and 2024 budget options. (Copies of all documents are contained in the meeting file.) Dragon and Lund responded to questions from Committee members. Discussion ensued.

7. Briefing on 2023 Flood Control Zone District Budget

a. Expenditures and Project Progress

b. Potential Budget Amendments

Lund presented a document outlining the 2023 budget. Lund stated that the amendments would be presented to the Executive Committee in August and the Full Board at a Special meeting in September. Lund and Dragon responded to questions from Committee members.

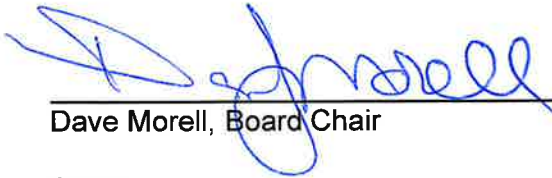
8. Other Business

Morell acknowledged the Planning and Public Works staff in attendance.

9. Adjourn

There being no further business, the meeting of the Flood Control Zone District Executive Committee was adjourned at 11:22 a.m.

Approved:

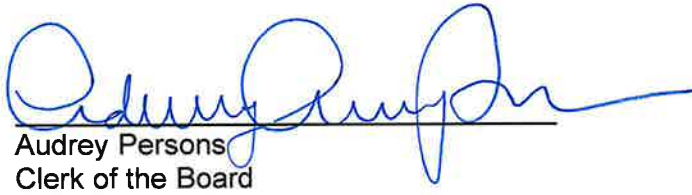


Dave Morell, Board Chair

9/20/23

Date Approved

Attest:



Audrey Persons
Clerk of the Board