

**MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
JULY 21, 2021**

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; Marty Campbell, Vice Chair; and Hans Zeiger, Supervisor

Council Staff present: Jeff Cox, Senior Policy Analyst; and Judy Hurley Councilmember Assistant

Also present: Kjristine Lund, Executive Director; Melissa McFadden, District Administrator; Athan Tramountanas, Ogden, Murphy Wallace PLLC; Mike Dahlem, City of Sumner; Planning and Public Works Staff: Brynne Walker, Anne-marie Marshall-Dody, Helmut Schmidt, and Libbi Lovshin

There were approximately three guests present.

3. Approval of Agenda for July 21, 2021

Without objection, the Agenda was approved as presented.

4. Approval of Minutes: June 16, 2021, Executive Committee Meeting

Campbell moved approval of the June 16, 2021 Executive Committee meeting minutes; motion seconded and passed on a voice vote.

5. Public Comment

Chair Morell called for public testimony; there was none.

6. Pierce County Flood Hazard Management Plan Discussion

Lund provided an introduction. Marshall-Dody and Schmidt briefed the Committee on the planning process and timeline. Lund discussed options for contracting. Marshall-Dody and Lund responded to questions from Chair Morell. Discussion regarding a tax rate study ensued.

7. 2022 Budget and Revenue Assumptions

Lund combined agenda items 7 and 8.

McFadden presented Option A and Option B: Exhibits B, C, D, and E. (Copies of both options are contained in the meeting file.) McFadden and Walker explained the differences between Options A and B and responded to questions. Dahlem spoke regarding City of Sumner projects.

8. Economic Stimulus Grants in 2022-2023

This item was discussed under item 7.

9. Updates

a. Pierce Conservation District Shoreline Project

Lund provided an update.

b. Advisory Committee Vacancies

Lund provided an update.

10. Flood District Video – Next Steps

Matt McDaniel, Matty M Photography and Motion, briefed the committee on the video process.

At 12:00 p.m., Morell excused himself from the meeting and passed the gavel to Vice Chair Campbell.

McDaniel, Lund and Campbell discussed filming logistics.

11. Other Business

There was no other business.

12. Adjourn

There being no further business, the meeting of the Flood Control Zone District Executive Committee was adjourned at 12:04 p.m.

Approved:




Dave Morell, Board Chair



Date Approved

Attest:



Audrey Persons
Clerk of the Board