

**SPECIAL MEETING MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE
AUGUST 30, 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 9:40 a.m.

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: Jaire Winesberry, Communications Coordinator

Also Present: Kjristine Lund, Executive Director; Athan Tramountanas, Ogden Murphy Wallace, PLLC.; Kevin Dragon, District Administrator; Mike Dahlem, City of Sumner; Robert Wright, City of Sumner; Planning and Public Works Staff: Angela Angove, Katherine Brooks, and Krystal Kyer

3. Approval of Agenda for August 30, 2023

Without objection, the agenda was approved as presented.

4. Public Comments

The Chair called for public comment; there was none.

5. Resolution No. 2023-4, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending Resolution No. 2023-2 of the Pierce County Flood Control Zone District Board of Supervisors

The Clerk read the title into the record. Kjristine Lund, Executive Director, briefed the Committee on the proposed resolution. Lund noted that Mike Dahlem had recused himself from the Advisory Committee's discussion of this item. Kevin Dragon, District Administrator, presented and discussed Exhibit B. Dragon responded to questions from Committee members. Dragon presented and discussed a second version of Resolution No. 2023-4 with Exhibits B, C, D, and E.

Robert White, City of Sumner, presented a PowerPoint titled "Sumner's White River Restoration." (A copy of the presentation is contained in the meeting file.) Wright responded to questions from Committee members.

Lund reviewed the second version of proposed Resolution No. 2023-4 and the attached exhibits. Campbell moved to forward the second version of Proposed Resolution No. 2023-4 to the Full Board of Supervisors with a Do Pass recommendation; motion seconded.

The Chair called for public comment; there was none.

The motion passed on a voice vote.

6. A Motion to Recommend Approval of a Second Amendment to the Professional Services Agreement Between the Pierce County Flood Control Zone District and Francis and Company

Lund presented an amendment to the contract between the Pierce County Flood Control Zone District and Francis and Company.

The Chair called for public comment; there was none.

Campbell moved to forward to the Full Board of Supervisors; motion seconded and passed on a voice vote.

7. Resolution No. 2023-5, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending the Interlocal Agreement with the City of Tacoma for a Flood Risk Reduction and Watershed Management Economic Stimulus Grant.

The Clerk read the title into the record. Lund provided an explanation of the proposed Resolution. Dragon, Lund, and Angela Angove responded to questions.

The Chair called for public comment; there was none.

Campbell moved to forward Proposal No. 2023-5 to the Full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

8. A Motion to Authorize the District Executive Director to Prepare and Issue a Request for Proposal for a Professional Services Firm to Prepare the District's 2022-2023 Annual Report for an Amount Not to Exceed \$20,000.

Lund provided an explanation and responded to questions.

The Chair called for public comment; there was none.

Campbell motioned to authorize the District Executive Director to prepare and issue a request for Proposal for a professional services firm to prepare the District's 2022-2023 Annual Report for an amount not to exceed \$20,000; motion seconded and passed on a voice vote.

9. Update on Advisory Committee 2023 Budget Recommendation

Lund briefed the Committee. Mike Dahlem, Chair of the Flood Control Zone District Advisory Committee, briefed the Committee on the Advisory Committee's budget recommendations. Chair Morell and Campbell provided additional comments. Dragon and Lund responded to questions and comments. Discussion ensued.

10. Adjourn

There being no further business, the Special meeting of the Flood Control Zone District Board of Supervisors adjourned at 11:08 a.m.

Approved:



Dave Morell, Board Chair



Date Approved

Attest:



Audrey Persons
Clerk of the Board