

**SPECIAL MEETING MINUTES  
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT  
BOARD OF SUPERVISORS MEETING  
SEPTEMBER 13, 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 Special meeting of the Pierce County Flood Control Zone District Board of Supervisors was called to order at 9:32 a.m. by Chair Morell.

**II. Roll Call**

The Clerk called the roll.

Supervisors present: Dave Morell, Chair; Paul Herrera, Amy Cruver, Robyn Denson, Jani Hitchen, and Ryan Mello, Supervisors (Marty Campbell, Vice Chair, joined following the roll call.)

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

Council staff present: Jaire Winesberry, Communications Coordinator

**III. Approval of Agenda**

Without objection, the agenda was approved as presented.

**IV. Public Comment**

The Chair called for public testimony; there was none.

**V. Resolutions**

1. **Resolution No. 2023-4, A Resolution of the Pierce County Flood Control Zone District 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 Board on the proposal. Robert Wright, City of Sumner, presented a PowerPoint titled "White River Restoration." (A copy of the presentation is contained in the meeting file.) Wright responded to questions from Supervisors.

The Chair called for public comment; there was none.

Herrera moved approval of Proposal No. 2023-4; motion seconded and passed on a roll call vote of 7-0.

2. **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 briefed the Board on the proposal.

The Chair called for public comment; there was none.

Herrera moved approval of Proposal No. 2023-5; motion seconded and passed on a roll call vote of 7-0.

**VI. Motions**

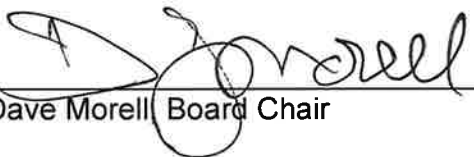
1. **A Motion to Recommend Approval of a Second Amendment to the Professional Services Agreement Between the Pierce County Flood Control Zone District and Francis and Company.**

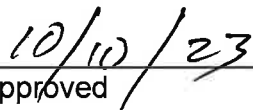
Lund briefed the Committee on the amendment to the professional services agreement. Herrera moved to recommend approval of a second amendment to the professional services agreement between the Pierce County Flood Control Zone District and Francis and Company; motion seconded and passed on a voice vote.

**VII. Adjournment**

There being no further business, the Special meeting of the Flood Control Zone District Board of Supervisors was adjourned at 10:03 a.m.

Approved:

  
Dave Morell Board Chair

  
Date Approved

Attest:

  
Audrey Persons  
Clerk of the Board