

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
SEPTEMBER 20, 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; and Paul Herrera, Member

Executive Committee Supervisors excused: Marty Campbell, Vice Chair

Councilmember Present: Robyn Denson

Council Staff present: Jaire Winesberry, Communications Coordinator

Also Present: Kjristine Lund, Executive Director; Athan Tramountanas, Ogden Murphy Wallace, PLLC.; Kevin Dragon, District Administrator; Planning and Public Works: Katherine Brooks

3. Approval of Agenda for September 20, 2023

Without objection, the agenda was approved as presented.

4. Approval of Minutes

Without objection, the minutes of the July 19, 2023, and August 30, 2023, Flood Control Zone District Executive Committee meetings were approved as presented.

5. Public Comments

The Chair called for public comment; there was none.

6. Proposal No. 2023-6, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Adopting a Budget for 2024 and Authorizing Improvements.

The Clerk read the title into the record. Kjristine Lund, Executive Director, briefed the Committee on Proposal No. 2023-6, and on Proposal No. 2023-7, as a reference. Lund presented four options for Exhibits A-D to the proposal. Lund and Kevin Dragon, District Administrator, responded to questions.

The Chair called for public comment on Proposal No. 2023-6; there was none.

Morell, Denson and Herrera provided comments on the proposal and the Exhibit options. Lund pointed out a Scrivener's error and provided a new Exhibit A to the proposal. (A copy of Exhibit A is contained in the meeting file.) Tramountanas advised to include the new Exhibit A in the motion. Herrera moved to forward Proposal No. 2023-6 with the correction of Exhibit A, Option C, to the full Board of Supervisors with a Do Pass recommendation; motion seconded and passed on a voice vote.

7. Proposal No. 2023-7, A Resolution of the Pierce County Flood Control Zone District Relating to the Finances of the Pierce County Flood Control Zone District; Authorizing a Property Tax Levy to Implement the District’s 2024 Budget; Reserving Banked Capacity; and Protecting up to \$.25 per \$1,000 of Assessed Value of the District’s Property Tax Levy from Proration.

The Clerk read the title into the record. Lund and Tramountanas briefed the Committee on the proposal.

Herrera moved to forward Proposal No. 2023-7 with Option C 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.

8. Financial Report

Lund presented the 2023 Second Quarter Financial Statements for the Flood Control Zone District. (A copy of the statement is contained in the meeting file.) The Executive Committee directed Lund to move 10 million dollars into the investment fund.

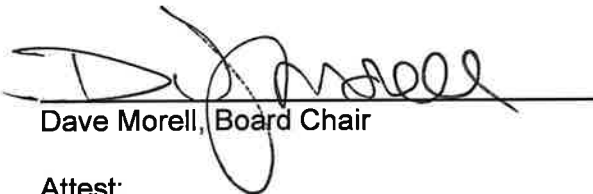
9. Other Business

Lund stated that the next meeting of the Flood Control Zone District Board of Supervisors would be held on October 11, 2023, and the next Executive Committee meeting will be held in November.

10. Adjourn

There being no further business, the meeting of the Flood Control Zone District Executive Committee adjourned at 10:26 a.m.

Approved:


Dave Morell, Board Chair

11/15/23
Date Approved

Attest:


Audrey Persons
Clerk of the Board