

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
OCTOBER 19, 2022

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 11:01 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

Council Staff present: Natalie Ferri, Communications Coordinator; and Jeff Cox, Senior Legal Counsel

Also Present: Kjristine Lund, Executive Director; Kevin Dragon, District Administrator; Athan Tramountanas, Ogden, Murphy Wallace, PLLC; Planning and Public Works Staff: Brynne Walker, Harold Smelt, and Todd Essman

3. Approval of Agenda for October 19, 2022

Without objection, the agenda was approved as presented.

4. Approval of Minutes: August 17, 2022, and September 21, 2022

Without objection, the minutes from the August 17, 2022, and September 21, 2022, Flood Control Executive Committee meetings were approved as presented.

5. Public Comments

Chair Morell called for public comment; there was none.

6. Briefing and Discussion on Economic Stimulus Grant Options for Recommendation

Lund provided an introduction and presented a PowerPoint titled "Flood Risk Reduction and Watershed Management Economic Stimulus Grants Briefing." (A copy of the presentation is contained in the meeting file.) Herrera and Chair Morell commented on the presentation. Harold Smelt, Engineering Manager, responded to a comment from Chair Morell. Discussion between Lund, Walker, and Chair Morell ensued.

7. Rainier Manor Setback Levee and Floodwall Presentation

Smelt provided an introduction. Todd Essman, Civil Engineer, presented a PowerPoint titled "Rainier Manor/River Walk/River Grove/SR 410 Setback Levee and Floodwall." (A copy of the presentation is contained in the meeting file.) Essman and Smelt responded to questions from the Committee.

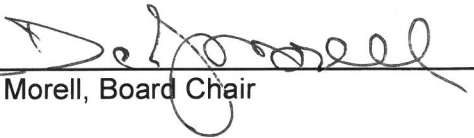
8. Other Business

There was no other business.

9. Adjourn

The meeting of the Flood Control Zone District Executive Committee adjourned at 12:01 p.m.

Approved:

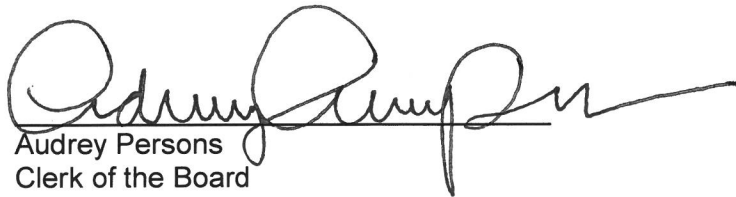


Dave Morell, Board Chair

11/16/22

Date Approved

Attest:



Audrey Persons
Clerk of the Board