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Dave Morell
District No. 1

Paul Herrera
District No. 2

Amy Cruver
District No. 3

Rosie Ayala
District No. 4

Bryan Yambe
District No. 5

Jani Hitchen
District No. 6

Robyn Denson
District No. 7

Pierce County Flood Control Zone District Board of Supervisors

MEETING AGENDA

January 14, 2026

9:30 a.m.

930 Tacoma Avenue South – Room 1045

Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018

www.piercecountywa.org/fczd

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda:**
- IV. Approval of Minutes:** October 8, 2025
- V. Public Comment**

PUBLIC PARTICIPATION IN DISTRICT MEETINGS

Anyone may address any resolution on the agenda for final consideration. Public comment on any other items on the agenda shall be at the discretion of the Chair. To ensure equal opportunity for the public to comment, the Chair may impose a time limit on each speaker. All comments must be directed to the Chair.

District meetings are audio recorded from gavel to gavel.

Audio equipment is available for the hearing impaired. Please contact the receptionist for assistance.

VI. Resolutions

1. Resolution No. 2026-1, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Naming Board Officers and a Third Member of the Executive Committee.

VII. Other Business

1. District Administrator Report
2. Executive Director Report

VIII. Adjournment

Note: If for any reason this meeting is canceled, all agenda items shall be continued to the next meeting of the District.

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS MEETING
October 8, 2025

Minutes of the Pierce County Flood Control Zone District are not verbatim; however, audio recordings are available upon request.

I. Call to Order

The meeting of the Pierce County Flood Control Zone District Board of Supervisors was called to order at 9:30 a.m. by Chair Morell.

II. Roll Call

The Clerk called the roll.

Supervisors present: Dave Morell, Chair; Paul Herrera, Vice Chair; Bryan Yambe, Jani Hitchen, Amy Cruver, and Robyn Denson (Vice Chair Herrera and Denson joined after roll call.)

Supervisors excused: Rosie Ayala

Also present: Kjristine Lund, Executive Director; Athan Tramountanas, Ogden Murphy Wallace PLLC.; Kathleen Berger, Planning and Public Works; Jaire Winesberry, Communications Coordinator; and Brenna Price, Clerk to the Board

III. Approval of Agenda: Without objection, the agenda was approved as presented.

IV. Approval of Minutes: Without objection, the minutes of the July 9, 2025; and Special July 9, 2025, FCZD Board of Supervisors meetings were approved.

V. Public Comment: The Chair called for public comment; there was none.

VI. Resolutions

1. Resolution No. 2025-5, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Adopting a Budget for 2026 and Authorizing Improvements.

Vice Chair Herrera moved approval of Resolution No. 2025-5; motion seconded. The clerk read the title into the record. Lund briefed the supervisors on the proposal.

Supervisors discussed. Chair Morell called for public comment; there was none. Chair Morell made additional comments.

Resolution No. 2025-5 was approved on a roll call vote of 6-0.

2. **Resolution No. 2025-6, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Relating to the Finances of the Pierce County Flood Control Zone District; Authorizing a Property Tax Levy to Implement the District's 2026 Budget; Reserving Banked Capacity; and Protecting up to \$.25 per \$1,000 of the Assessed Value of the District's Property Tax Levy From Proration.**

Vice Chair Herrera moved approval of Resolution No. 2025-6; motion seconded. The clerk read the title into the record. Lund briefed the supervisors on the proposal. Tramountanas provided additional details. Supervisors and staff discussed.

Chair Morell called for public comment; there was none. Supervisors discussed.

Resolution No. 2025-6 was approved on a roll call vote of 5-1. (Nay: Cruver)

VII. Other Business

1. **A Motion to Recommend Approval of an Amendment to the Professional Services Agreement Between the Pierce County Flood Control Zone District and Parametrix.**

Lund reviewed the motion. Vice Chair Herrera moved to Recommend Approval of an Amendment to the Professional Services Agreement Between the Pierce County Flood Control Zone District and Parametrix. The motion was approved on a roll call vote of 6-0.

2. **A Motion to Recommend Approval of an Amendment to the Professional Services Agreement Between the Pierce County Flood Control Zone District and Lund Consulting, Inc.**

Lund reviewed the motion and responded to a question from Vice Chair Herrera. Chair Morell moved to recommend approval of an amendment to the professional services agreement between the Pierce County Flood Control Zone District and Lund Consulting, Inc.; motion seconded and approved on a roll call vote of 6-0.

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

Lund reviewed the motion. Vice Chair Herrera moved to recommend approval of an amendment to the professional services agreement between the Pierce County Flood Control Zone District and Francis and Company; motion seconded. Chair Morell made additional comments. The motion was approved on a roll call vote of 6-0.

4. A Motion to Recommend Approval of an Amendment to the Professional Services Agreement Between the Pierce County Flood Control Zone District and Ogden Murphy Wallace.

Lund reviewed the motion. Vice Chair Herrera moved to recommend approval of an amendment to the professional services agreement between the Pierce County Flood Control Zone District and Ogden Murphy Wallace; motion seconded and approved on a roll call vote of 6-0.

IX. Adjournment

There being no further business, the meeting of the Flood Control Zone District Board of Supervisors was adjourned at 10:53 a.m.

Approved:

Dave Morell, Board Chair

Date Approved

Attest:

Brenna Price
Clerk of the Board

RESOLUTION NO. 2026-1

A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Confirming Elected Members of the Executive Committee.

Whereas, pursuant to Section 3(A) of the Pierce County Flood Control Zone District Board of Supervisor's ("Board") Operating Rules, adopted pursuant to Resolution No. 2012-1, at the first meeting of any given year, the Board shall elect a Chair, a Vice Chair, and a third member of the Board's choice to serve a one-year term on the Board's Executive Committee; and

Whereas, the January 14, 2026, meeting is the Board's first meeting of 2026; and

Whereas, the Board has elected the members of the Executive Committee as established herein and desires to confirm that election by resolution; **Now, therefore,**

BE IT RESOLVED by the Board of Supervisors of the Pierce County Flood Control Zone District:

Section 1. The Pierce County Flood Control Zone District Board of Supervisors confirms that the following individuals have been elected to serve on the Executive Committee:

Chair of the Board of Supervisors:

Vice-Chair of the Board of Supervisors:

Non-officer member of the Executive Committee:

ADOPTED this _____ day of _____, 2026.

ATTEST:

**PIERCE COUNTY FLOOD CONTROL
ZONE DISTRICT**

Pierce County, Washington

Brenna Price, Clerk of the Board

_____, Board Chair