

MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS MEETING

January 12, 2022

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 9:31 a.m. by Chair Morell.

II. Roll Call

The Clerk called the roll.

Supervisors present: Dave Morell, Chair; Marty Campbell, Vice Chair; Hans Zeiger, Amy Cruver, Ryan Mello, Jani Hitchen, and Derek Young, Supervisors

Also present: Kjristine Lund, Executive Director; Athan Tramountanas, Ogden, Murphy Wallace, PLLC.; Melissa McFadden, District Administrator; Planning and Public Works Staff: Anne-marie Marshall-Dody and Brynne Walker

Council staff present: Natalie Ferri, Communications Coordinator; Judy Hurley and Aaron Hallenberg, Councilmember Assistants; Jeff Cox, Senior Policy Analyst; and Bryan Sibley, Policy Analyst

III. Approval of Agenda

Without objection, the agenda was approved as presented.

IV. Approval of Minutes

Without objection, the minutes of the July 14, 2021, October 13, 2021, and November 10, 2021, Flood Control Zone District Board of Supervisors meetings were approved as presented.

V. Public Comment

The Chair called for public testimony; there was none.

VI. Resolutions

1. **Resolution No. 2022-1**, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Naming Officers and a third Member of the Executive Committee

The Clerk read the title into the record. Lund briefed the Board on the Proposed Resolution.

Campbell moved approval of the slate of officers as presented; motion seconded. The Chair called for public testimony; there was none.

The question was called; the Resolution was adopted on a roll call vote of 7-0.

Tramountanas called a point of order, stating that the motion was to approve the slate of officers, not the Resolution.

Zeiger moved approval of Resolution No. 2022-1; motion seconded.

The Chair called for public testimony; there was none.

The question was called; Resolution No. 2022-1 passed on a voice vote.

VII. Other Business

1. Flood District Informational Video – Lund presented a Flood Control video and responded to comments and questions from the Supervisors.
2. 2022 Quarterly Milestones – Lund presented a PowerPoint presentation. (A copy of the presentation is contained in the meeting file.) Lund, McFadden, and Marshall-Dody responded to questions from the Supervisors. McFadden discussed web updates.

At 10:16 a.m., the meeting recessed due to technical difficulties. The meeting resumed at 10:19 a.m.

IX. Adjournment

There being no further business, the meeting of the Flood Control Zone District Board of Supervisors was adjourned at 10:21 a.m.

Approved:



Dave Morel, Board Chair

4/15/22

Date Approved

Attest:



Audrey Persons
Clerk of the Board