

**MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
FEBRUARY 16, 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 Hans Zeiger, Member

Executive Committee Supervisors Excused: Marty Campbell, Vice Chair

Council Staff present: Natalie Ferri, Communications Coordinator

Also Present: Kjristine Lund, Executive Director; Melissa McFadden, District Administrator; Athan Tramountanas, Ogden Murphy, Wallace, PLLC; Planning and Public Works: Brynne Walker, Anne-marie Marshall-Dody, Sarah Grice, and Rebecca Lee

3. Approval of Agenda for February 16, 2022

Without objection, the Agenda was approved as presented.

4. Approval of Minutes

Without objection, the minutes of the November 17, 2021, Flood Control Zone District Executive Committee were approved as presented.

5. Public Comments

The Chair called for public comment; there was none.

6. Presentation on Emergency Flood Response

Lund provided an introduction. Sarah Grice, M&O Engineering Supervisor, Planning and Public Works, presented a PowerPoint titled "Rapid Damage Assessments – Flood Season Status 2022 Levee Repair Program." (A copy of the presentation is contained in the meeting file.) Grice responded to questions from Chair Morell and Lund.

7. Economic Stimulus Grant 2022/2023 Call for Projects

Lund provided an introduction. Melissa McFadden and Rebecca Lee presented a PowerPoint titled "Flood Risk Reduction Watershed Management Economic Stimulus Grant Program." (A copy of the PowerPoint is contained in the meeting file.) McFadden, Grice and Brynne Walker responded to questions from Supervisors.

8. Website Update Discussion

Lund discussed budgeting for the website and annual report.

9. Financial Updates

a. State Audit Status – Lund discussed communications with the State Auditor's office.

b. 2021 Expenditures – McFadden briefed the Committee on project reimbursements in 2021 and responded to questions from Chair Morell.

10. Advisory Committee Vacancies

Lund presented an Advisory Committee vacancy chart and discussed recruitment and networking.

11. Other Business

Lund stated that the midyear budget will be discussed at the March 16, 2022, Executive Committee meeting.

Morell and Lund discussed the District video.

Zeiger noted that not all vacancies were listed on the website; McFadden responded.

12. Adjourn

There being no further business, the meeting of the Flood Control Zone District Executive Committee was adjourned at 12:06 p.m.

Approved:

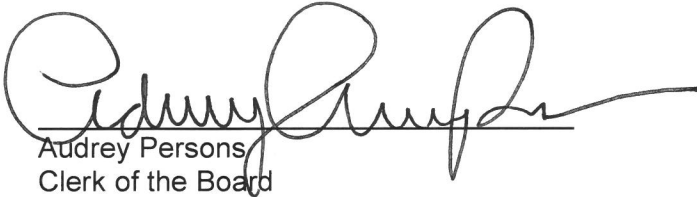


Dave Morell, Board Chair

3/16/22

Date Approved

Attest:



Audrey Persons
Clerk of the Board