

**MINUTES
PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS EXECUTIVE COMMITTEE MEETING
MARCH 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 11:02 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

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

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

3. Approval of Agenda for March 16, 2022

Without objection, the agenda was approved as presented.

4. Approval of Minutes: February 16, 2022

Without objection, the minutes of the February 16, 2022, Flood Control Zone District Executive Committee were approved as presented.

5. Public Comment

The Chair called for public testimony; there was none.

6. Presentation on Project CIP Progress

Lund provided an introduction. Harold Smelt, Capital Program Manager, Planning and Public Works, gave a briefing. Ingo Kuchta, Program Manager, Planning and Public Works, presented a PowerPoint titled "1708 - Neadham Road Floodplain Reconnection." (A copy of the presentation is contained in the meeting file.) Kuchta responded to questions from Lund and Chair Morell.

David Davis, Project Manager, Planning and Public Works, presented a PowerPoint titled "1425 – Orville Road Engineered Log Jam Setback Revetment Phase 2." (A copy of the presentation is contained in the meeting file.) Davis responded to questions from Chair Morell and Lund.

7. Resolution No. 2022-2, A Resolution of the Pierce County Flood Control Zone District Board of Supervisors Amending Resolution 2021-6 of the Pierce County Flood Control Zone District Board of Supervisors

The Clerk read the title into the record. Lund briefed the Committee on the proposal and presented a staff report. Melissa McFadden, District Administrator, presented 2021 and 2022 budget financials. McFadden and Brynne Walker responded to questions. Discussion ensued.

McFadden presented the exhibits to the Proposal.

Zeiger moved Proposed Resolution No. 2022-2 to the Full Board of Supervisors with a Do Pass recommendation. The Chair called for public comment; there was none. The motion passed on a voice vote.

8. Economic Stimulus Grant 2022/2023 Call for Projects Announcement Update

Lund stated that the deadline for applications is March 31, 2022, and reviewed circulation efforts.

9. Financial Report

Lund presented the 2021 4th Quarter Financial Statements. Lund reported that communications had been made with the State Auditor’s office and that the audit would happen in the fall of 2022. Lund responded to a question from Chair Morell.

10. Advisory Committee Vacancies Update

McFadden provided an update.

11. Other Business

McFadden announced that she had accepted a different role within the County, and that she would continue her Flood Control Zone District responsibilities until her replacement is hired.

12. Adjourn – 12:24 p.m.

There being no further business, the meeting of the Flood Control Zone District Executive Committee adjourned at 12:24 p.m.

Approved:



Dave Morell, Board Chair

 April 18 2022
Date Approved

Attest:



Audrey Persons
Clerk of the Board