



*Pierce County Flood Control Zone District*  
**Advisory Committee**  
**Meeting Information**

1. Agenda

1.I. April 25, 2025

Documents:

[4-25-25 PCFCZD AC AGENDA .PDF](#)

2. Related Documents

2.I. Draft Meeting Summary 3-28-25

Documents:

[DRAFT MEETING SUMMARY PCFCZD AC 03282025.PDF](#)

3. Presentations

*Presentations are available after the meeting.*

4. Meeting Minutes

*Minutes are available after approval at the next meeting.*

## FCZD ADVISORY COMMITTEE MEETING AGENDA

**Pierce County Flood Control Zone District (FCZD) Advisory Committee:** The Advisory Committee is created to provide expert policy advice to the board of supervisors of the Pierce County Flood Control Zone District on regional flood protection issues. The committee shall review and recommend an annual capital budget for the district, including capital improvement program projects and funding levels, subject to approval or approval and modification by the board of supervisors. (Chapter 11.06.030 Pierce County Code).



### MEETING TIME AND LOCATION

**Friday, April 25, 2025**

**10:00 a.m. – 11:30 a.m.**

### Zoom Meeting

<https://us02web.zoom.us/j/83953375695?pwd=CyXRQ0qOaPsb44wWGDIbVBcruV9G23.1>

Meeting ID: 839 5337 5695

Passcode: 425438

One tap call: +12532158782,,83953375695#,,,\*425438#

Dial-in: +1 253 215 8782

### PURPOSE OF THE MEETING

- Call for Projects Process Application
- Updates on Opportunity Funds, federal issues, and upcoming District meetings

Time	Topic	Objective	Lead	Materials/Notes
10:00	Call to Order Introductions	Take attendance Introduce attendees	Chris Moore, Chair	
10:10	Public Comment		Chris Moore, Chair	
10:15	Meeting Summary Approval		Chris Moore, Chair	Draft Meeting Summary March 28, 2025
10:20	Call for Projects Process	Discuss Application Form And Schedule	Kjristine Lund, Executive Director Brandon Smith, District Administrator	Application Form
10:40	Opportunity Fund Status Report	Discuss status of Opportunity Fund Projects with Local Jurisdictions	Brandon Smith, District Administrator	
11:00	Update on Federal Issues	Discuss status of federal funding and U.S. Army Corps of Engineers Operations of Mud Mountain Dam	Brandon Smith, District Administrator	
11:15	Update on Upcoming Flood District Meetings	Discuss Upcoming Executive Committee and Board agenda topics	Kjristine Lund, Executive Director	
11:30	Adjourn		Chris Moore, Chair	

## COMMITTEE MEMBERS

Name	Organization	Term
Chris Moore, Chair	City of Orting, Vice Chair	2028
Roger Henderson, Vice Chair	WRIA 15	2027
Nicholas Anderson	Designee for County Executive Mello	N/A
Greg Anglemeyer	Unincorporated Pierce County	2027
Dennis King	Councilmember, City of Puyallup	2025
Michael Kosa	Public Works Director, City of Sumner	2028
Todd McKellips	Unincorporated Pierce County	2028
Don Meyer	Commissioner, Port of Tacoma	2025
Ryan Mello	Perce County Executive	N/A
Char Naylor	Puyallup Tribe of Indians	2024
Russell Odell	WRIA 10	2027
Sandesh Sadalge	Councilmember, City of Tacoma	2027
Dwane Watsek	WRIA 11	2028
Lew Wolfrom	Councilmember, City of Fife	2025
Vacancy	Business Representative	
Vacancy	WRIA 12	
Hans Hunger	City of Puyallup	Alternate
Pat Hulcey	City of Fife	Alternate
Mindy Kellar	Port of Tacoma, Senior Manager, Water Quality	Alternate
Joey Murphy	Councilmember, City of Fife	Alternate

(WRIA) Water Resource Inventory Area

## 2025 MEETING SCHEDULE

February 28

March 28

April 25

May 30

June 27

July 25

August 29



**DRAFT** PCZD Advisory Committee Meeting Summary: March 28, 2025, 10:00 a.m.

## **Attendance**

### **Committee Members:**

Roger Henderson, WRIA 15, Vice Chair  
Nicholas Anderson, Designee for County Executive Mello  
Michael Kosa, Public Works Director, City of Sumner  
Todd McKellips, Unincorporated Pierce County  
Don Meyer, Commissioner, Port of Tacoma  
Char Naylor, Puyallup Tribe of Indians  
Sandesh Sadalge, City of Tacoma  
Dwane Watsek, WRIA 11

### **Alternates:**

Hans Hunger, City of Puyallup

### **Staff:**

Kjristine Lund, Executive Director  
Angela Angove, Pierce County, PPW  
Allison Kilcoyne, Pierce county, PPW  
Jenny Bailey, Parametrix  
Clara Olson, Parametrix

### **The meeting was called to order at 10:00 a.m.**

Vice Chair, Roger Henderson called the meeting to order, and attendance was taken.

## **Public Comment**

There was no public comment.

## **Approval of Meeting Summary**

Todd McKellips moved to approve the meeting summary for February 28, 2025. Dwane Watsek seconded the motion and it was unanimously approved.

## **Capital Budget Development Schedule**

Executive Director Kjristine Lund shared a PowerPoint explaining the capital budget development schedule. She stressed that if something occurs to disturb the schedule there is the option to put together a status quo capital budget and to amend the budget later. Jenny Bailey from Parametrix walked everyone through the key points in the Milestone Schedule.

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**DRAFT** Meeting Summary March 28, 2025

Alternate Hans Hunger said he was concerned that the final vote for the CPOD is scheduled on April 23 and that the Advisory Committee did not review the final plan. Lund noted the CPOD was on the Advisory Committee, Executive Committee, and Board agendas throughout 2024-2025. (*See Advisory Committee agendas for June and July of 2024 and Executive Committee and Board of Supervisors for May, June, and August 2024, and January, February and March of 2025.*)

Lund noted that the District Chair asks for public comment at every meeting. It is important for the members of this group to attend the Executive Committee and Board of Supervisor's meetings which all have a hybrid option for participation and the meetings include public comment periods. Lund will follow-up with the District Clerk to ensure all Advisory Committee members receive email notices to the meetings which are also published on the District website.

Lund reminded the Advisory Committee their budget recommendation is due to the Executive Committee in August.

**Project Selection Process**

Executive Director Lund led a discussion regarding approaches for building the next six-year CIP Budget. She began with an explanation of the Pierce County Comprehensive Flood Hazard Management Plan Problem Prioritization. She explained that these projects are self-scored, and she discussed the proposed criteria to further prioritize projects. This information was included in the packet sent before the meeting. There were some ideas for additional criteria that should be included in this scoring.

**Call for Projects**

Executive Director Lund referred to the Milestone Chart which was distributed prior to the meeting to track the schedule for key decisions. She said Parametrix worked with Pierce County staff to compile a list of the projects and related data into a sortable spreadsheet. Jenny Bailey explained that the reason for this spreadsheet is to make everything transparent for the decision makers to enable them to see the trade-offs between the various projects. Executive Director Lund emphasized that the self-scoring only pertains to what is in the plan. When the budget is created there is going to be a new scoring paradigm. The application being put together will ask questions related to advancing the projects on the list which can be funded and implemented by the district. There will be questions about project-readiness on the application.

**Next Steps**

Executive Director Lund invited all members to attend the Board of Supervisors Meeting on April 23rd at 1:30 p.m.

**Adjourn**

Todd McKellips moved to adjourn the meeting, and the motion was seconded by Duane Watsek. The motion passed and Vice Chair Henderson adjourned the meeting at noon.