



**DRAFT** PCZD Advisory Committee Meeting Summary: July 12, 2024, 9:30 a.m.

## **Attendance**

### **Committee Members:**

Roger Henderson, WRIA\* 15, Vice Chair  
Greg Anglemeyer, Unincorporated Pierce County  
Chris Cooley, Delegate for County Executive  
Michael Kosa, Public Works Director, City of Sumner  
Todd McKellips, Unincorporated Pierce County  
Commissioner Don Meyer, Port of Tacoma  
Russell Odell, WRIA 10

### **Alternates:**

Hans Hunger, City of Puyallup  
Greg Vigoren, Public Works Director, City of Fife (Unofficial Alternate)

### **Staff:**

Kjristine Lund, Executive Director  
Kevin Dragon, Surface Water Management Division Manager and Flood District Administrator

### **Consultants:**

Jenny Bailey, Parametrix

### **Public:**

Angela Angrove, PPW SWM

### **The meeting was called to order at 9:30 a.m.**

Vice-chair Henderson called the meeting to order and Kjristine Lund called roll.

### **Public Comment**

There was no public comment.

### **Approval of Meeting Summary**

Russell Odell moved to approve the meeting summary for June 12, 2024. Todd McKellips seconded the motion and it was unanimously approved.

### **Comprehensive Plan of Development (CPOD)**

Jenny Bailey gave a presentation entitled Comprehensive Plan of Development: Investment Considerations, Goals and Objectives. This included the context of the CPOD in the funding and project implementation process, the provided vision statement, the recommendations for the CPOD, considerations for the 6-year CIP process, CPOD goals and objectives and the next steps. Kjris Lund stressed that the Board of Supervisors wanted to be sure that the Advisory Committee was clear about the 4th goal and confirm if the Committee is supportive of all four areas or not.

After the presentation, there was a lively question and comment session.

Kjris Lund concluded by stating that the next steps include drafting the Comprehensive Plan of Development and ensuring that Appendix D is complete by reaching out to local jurisdictions about projects to be included.

### **2024 Budget Amendments**

Kevin Dragon explained the Budget amendment process. He shared a spreadsheet, which was included in the packet, entitled Pierce County Flood Control Zone District 2024 Annual Budget Adoption Comprehensive Summary. He explained the points on the spreadsheet with any changes highlighted.

### **2025 Budget Proposals**

Executive Director Lund started by saying that this is the first of two meetings to discuss the 2025 Budget, with the intention of this being a status quo budget due to the work being done on the Comprehensive Plan for Development. She presented three scenarios. Final recommendations about the Budget and a Letter of Recommendation will be completed in August, and the Committee will vote on their recommendation. Kevin Dragon continued by explaining the process of the Budget as it is projected forward over the next 6 years. He continued that there are three scenarios and a budget memorandum which explains how the budget was prepared, all of which were included in the distributed packet. He continued by sharing the scenarios and walking the Committee through the details.

Commissioner Don Meyer stated that he will not be able to attend the next meeting but wanted to confirm that he was in support of alternative two.

Kevin Dragon apologized for any errors that were in the spreadsheet and said that he handmade all of the edits which were discussed in this meeting and everything is up-to-date. The Budget updates will be sent out to all members. Kjris Lund said that she will work on a draft letter and attach it to the new documents, along with an Executive Summary explaining the contrast between the three summaries.

### **Other Business**

Executive Director Lund pointed out that the Letter of Recommendation will be presented to the Executive Committee on August 21, and she requested that members from the Advisory Committee attend. She will send a calendar invite to the members.

### **The meeting was adjourned at 10:56 a.m.**

Greg Anglemeyer moved to adjourn the meeting. Michael Kosa seconded the motion and it was unanimously approved.