

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=CyXRQ0qOaPsb44wWGDlbVBcruV9G23.1>

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