



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.

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.