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).

PIERCE COUNTY
FLOOD CONTROL ZONE DISTRICT

MEETING TIME AND LOCATION

Friday, May 1, 2026
9:30 a.m. – 11:30 a.m.
Pierce County Annex Temple Conference Room - 2401 S 35th St, Tacoma, WA 98409

Zoom Meeting
Join Zoom Meeting
https://us02web.zoom.us/j/83688077283?pwd=fkLIyfYOF2TMZfEDNDYAPoV0sRBNCr.1
Meeting ID: 836 8807 7283
Passcode: 320709
+12532158782,,83688077283#,,,,*320709# US

PURPOSE OF THE MEETING

- Briefing about Maintenance Program and Implications for 2027 Budget Development
- Briefing about Opportunity Fund Program and process Improvements

Time	Topic	Objective	Lead	Materials/Notes
9:30	Call to Order Introductions	Take attendance Introduce attendees	Roger Henderson, Vice Chair	
9:35	Public Comment		Roger Henderson, Vice Chair	
9:40	Meeting Summary Approval		Roger Henderson, Vice Chair	Draft Meeting Summary March 6, 2026
9:45	Operating Rules	Review and adopt revised Operating Rules	Kjristine Lund, Executive Director	Amended Operating Rules version based on March 6, 2026 discussion
9:50	Election of Vice Chair	Replace Interim Vice-Chair with elected official	Roger Henderson, Vice Chair	
10:00	Flood Facilities Maintenance	Learn about use of District operations & maintenance funds and discuss program improvements and budget needs	Brandon Smith, District Administrator Justin Officer, Maintenance Manager, Pierce County Planning and Public Works (PPW)	Presentation
11:00	Opportunity Fund	Report on Opportunity Fund projects and outreach to jurisdictions	Kathleen Berger, PPW Matt Gerlach, PPW	Presentation
11:15	Executive Director Report	Update on District key issues Lower Puyallup New emergency funding	Kjristine Lund	
11:25	Other Business			
11:30	Adjourn		Roger Henderson	

COMMITTEE MEMBERS

Name	Organization		Term
Roger Henderson, Chair	WRIA 15		2027
Nicholas Anderson	Designee for County Executive Mello		N/A
Greg Anglemyer	Unincorporated Pierce County		2027
Hans Hunger, Interim Vice Chair	City Engineer, City of Puyallup		2028
Michael Kosa	Public Works Director, City of Sumner		2028
Todd McKellips	Unincorporated Pierce County		2028
Ryan McBee	Public Works Director, City of Orting		2028
Ryan Mello	Pierce County Executive		N/A
Char Naylor	Puyallup Tribe of Indians		2028
Russell Odell	WRIA 10		2027
Dwane Watsek	WRIA 11		2028
JT Wilcox	Commissioner, Port of Tacoma		2027
Marianne Dominique	Councilmember, City of Fife		2027
Vacancy	Councilmember, City of Tacoma		2027
Vacancy	Business Representative		
Vacancy	WRIA 12		
Ned Witting	City of Puyallup, Mayor	Alternate	
Mindy Kellar	Port of Tacoma, Senior Manager, Water Quality	Alternate	
Greg Vigoren	Public Works Director, City of Fife	Alternate	

(WRIA) Water Resource Inventory Area

2026 MEETING SCHEDULE

March 6
May 1
June 5
July 10
August 14