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, July 10, 2026
9:30 a.m. – 11:30 a.m.
Pierce County Annex Temple Conference Room - 2401 S 35th St, Tacoma, WA 98409

Zoom Meeting
https://us02web.zoom.us/j/87007617511?pwd=aTtBhTEzQuYnS794njmBfLGAZloggW.1
Meeting ID: 870 0761 7511
Passcode: 969972
+12532158782,,87007617511#,,,,*969972# US

PURPOSE OF THE MEETING

- Discuss 2027 Operating and Capital Budget

Time	Topic	Objective	Lead	Materials/Notes
9:30	Call to Order Introductions	Take attendance Introduce attendees	Roger Henderson, Chair	Pierce County Public Works Organizational Chart
9:35	Public Comment		Roger Henderson, Chair	
9:40	Meeting Summary Approval		Roger Henderson, Vice Chair	Draft Meeting Summary June 5, 2026
9:45	Project Delivery Report	Learn about progress on 2026 capital projects	Brandon Smith, District Administrator Cynthia Dittbrenner, Surface Water Management Manager	Presentation
10:00	2027 Budget	Review Draft #1 Proposal Feedback on priorities Provide direction on metrics	Brandon Smith, District Administrator Kathleen Berger, Assistant District Administrator	Budget Document Draft
11:00	Opportunity Fund	Update 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: Work Group on HB 4224 Lower Puyallup Task Force Opportunity Fund Resolution	Kjristine Lund	
11:25	Other Business			
11:30	Adjourn		Roger Henderson	

COMMITTEE MEMBERS

Name	Organization		Term
Roger Henderson, Chair	WRIA 10		2027
Hans Hunger, Vice Chair	City Engineer, City of Puyallup		2028
Nicholas Anderson	Designee for County Executive Mello		N/A
Greg Anglemyer	Unincorporated Pierce County		2027
Michael Kosa	Public Works Director, City of Sumner		2028
Todd McKellips	Unincorporated Pierce County		2028
Ryan Mello	Pierce County Executive		N/A
Char Naylor	Puyallup Tribe of Indians		2028
Quyen Thai	Floodplain Manager, City of Tacoma		2027
Dwane Watsek	WRIA 11		2028
JT Wilcox	Commissioner, Port of Tacoma		2027
Marianne Dominique	Councilmember, City of Fife		2027
Vacancy	City of Orting		2028
Vacancy	Business Representative		
Vacancy	WRIA 15		
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	
Robby Wright	Assistant Engineering Manager, City of Sumner	Alternate	

(WRIA) Water Resource Inventory Area

2026 MEETING SCHEDULE

March 6
May 1
June 5
July 10
August 7