



PCZD Advisory Committee Meeting Summary: February 28, 2025, 9:30 a.m. **Approved**

### **Attendance**

#### **Committee Members:**

Chris Moore, City of Orting, Chair  
Nicholas Anderson, Designee for County Executive Mello  
Deputy Mayor Dennis King, City of Puyallup  
Michael Kosa, Public Works Director, City of Sumner  
Todd McKellips, Unincorporated Pierce County  
Russell Odell, WRIA 10  
Sandesh Sadalge, City of Tacoma  
Dwane Watsek, WRIA 11  
Lew Wolfrom, City of Fife

#### **Alternates:**

Hans Hunger, City of Puyallup

#### **Staff:**

Kjristine Lund, Executive Director  
Brandon Smith, District Administrator  
Angela Angove, PPW  
Allison Kilcoyne, PPW

#### **Consultants:**

Jenny Bailey, Parametrix  
Clara Olson, Parametrix

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

Chair Moore called the meeting to order and each of the members of the Advisory Committee introduced themselves.

#### **Public Comment**

There was no public comment.

#### **Approval of Meeting Summary**

Todd McKellips moved to approve the meeting summaries for August 2, 2024. Russ Odell seconded the motion. It was unanimously approved. Lew Wolfrom moved to approve the meeting summaries for July 12, 2024. Todd McKellips seconded the motion. It was unanimously approved.

Pierce County Flood District  
Advisory Committee  
Meeting Summary

**Election of Officers for 2025**

Todd McKellips moved to re-elect the current Chair, Chris Moore, and Vice Chair, Roger Henderson. The motion was seconded by Dennis King. There was no discussion, and the motion passed unanimously.

**Operating Rules Review and Flood District Background**

Executive Director Kjristine Lund reviewed the Operating Rules which were provided to everyone in advance and are posted on the website. She also explained how the Flood District was created, and that the Advisory Committee was created by the County Government, in order to create policy advice on regional issues of flooding and on the budget. She reviewed that committee members are not authorized to speak to the media on behalf of the committee. The rules were last updated at the meeting on March 8, 2024. She said that any modifications could be voted on during the next meeting. There was more discussion regarding extending the length of term for members. Executive Director Lund said that she would do some research and present at the next meeting.

**Flood District Background**

Executive Director Kjristine Lund shared a presentation about the history, purpose, and organization of the Flood District. She explained the roles of the key players and the annual budget process.

**District Comprehensive Plan**

Executive Director Lund explained that Jenny Bailey and Clara Olson from Parametrix were hired by the Board of Supervisors to help the Board update its Comprehensive Plan Development, which was last updated in 2018. They presented an updated plan to the Executive Committee in March. They shared a presentation entitled District Comprehensive Plan Contents Review with the Committee. There is a link to the plan on the website so everyone will be able to review

**Project Readiness and Call for Projects**

Jenny Bailey started by saying that last year while working the Executive Committee and the Board there was a lot of discussion about project implementation and readiness. It is important to have good information to help the Executive Committee understand which of the projects will be spending their funds. Executive Director Lund said that there is a plan to have a call for projects in late spring which will include an application from. There was a lively discussion concerning the questions about project readiness. The discussion will continue in the next meeting.

**Other Business**

Executive Director Lund suggested making the meeting 30 minutes longer in order to cover everything that needs to be completed.

**The meeting was adjourned at 11:35 a.m.**

Chair Chris Moore adjourned the meeting.