



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.

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 form. 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.