



PCZD Advisory Committee Meeting Summary: April 25, 2025 **Approved**

Attendance

Committee Members:

Roger Henderson, WRIA 15, Vice 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
Char Naylor, Puyallup Tribe of Indians
Dwane Watsek, WRIA 11

Alternates:

Hans Hunger, City of Puyallup
Mindy Keller, Alternate for Don Meyer, Port of Tacoma

Staff:

Kjristine Lund, Executive Director
Brandon Smith, District Administrator
Allison Kilcoyne, Pierce County Planning & Public Works
Clara Olson, Parametrix

The meeting was called to order at 10:00 a.m.

Vice-Chair Roger Henderson called the meeting to order and Executive Director Kjristine Lund took attendance.

Public Comment

There was no public comment.

Approval of Meeting Summary

Todd McKellips moved to approve the meeting summary for March 28, 2025. Michael Kosa seconded the motion and it was unanimously approved.

Call for Projects Process

Executive Director Kjristine Lund started by saying that everyone who represents a local jurisdiction should have received a notice announcing the intent to have a call for projects on the next six-year CIP and the application period will open on April 28. Clara Olson from Parametrix familiarized the Committee with a newly created on-line application and provided a tutorial on how to use the on-line application. There is a link to the application form in the letter sent to jurisdictions.

Opportunity Fund Status Report

Brandon Smith began with a status update of the carry-over budget. Allison Kilcoyne continued with a presentation showing the Opportunity Fund allocations for 2025. This information, showing each jurisdiction and its remaining balance before Q1 2025, was put together by Megan from the Pierce County Business Finance Office. The Committee members will be receiving a letter on May 1 letting everyone know how to submit for new projects. New project submission is due by July 1, 2025.

Update on Federal Issues

Brandon Smith shared that although Pierce County received some FEMA Building Resilient Infrastructure and Communities (BRIC) grant fund; however, the federal government sent letters to jurisdictions notifying them that the program has been discontinued. Brandon has been meeting with Emergency Management from the State and has received some guidance on how to proceed. As of now, funds for the Phase 1 portion of the project will be dispersed, but the Phase 2 portion will not. He also mentioned that there is a lack of certainty regarding permitting due to other federal government actions reducing workforce and changing environmental policies through executive orders.

Update on Upcoming Flood District Meetings

Executive Director Lund started by saying that the Board met on April 23, and the Comprehensive Plan for Development was approved. The approved plan is posted on the District's website. The next meeting of the Executive Committee will be on May 21. The next meeting of the Advisory Committee will be on May 30. The Executive Committee will meet again on June 18, and they will be discussing the carry-over budget. The full Board will meet on July 9 at the Pierce County Courthouse, and following that meeting they will take a tour of flood risk reduction projects in the Puyallup and Orting areas. The itinerary will be shared, and the Advisory Committee is invited to meet up with the Board at some of the stops along the way.

The meeting was adjourned at 12:00 pm.

Todd McKellips moved to adjourn the meeting, and the motion was seconded by Duane Watsek. All members were in favor, and Vice-Chair Henderson adjourned the meeting.