



*Pierce County Flood Control Zone District*  
**Advisory Committee**  
**Meeting Information**

1. Agenda
2. Agenda For Advisory Committee March 6, 2020

Documents:

[3-6-20 PCFCZD AC AGENDA FINAL.PDF](#)

3. Related Documents
4. Presentations  
*Presentations are available after the meeting.*
5. Meeting Minutes  
*Minutes are available after approval at the next meeting.*

## 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).

### MEETING TIME AND LOCATION

**Friday, March 6, 2020, 9:00 a.m. – 12:00 p.m.**  
 2702 South 42<sup>nd</sup> Street,  
 Tacoma, WA 98409

### PURPOSE OF THE MEETING

- Election of Officers
- Open Public Meetings Act Training
- Flood District Orientation

Time	Topic	Objective	Lead	Materials/Notes
9:00	Call to Order & Introductions		Mike Dahlem, Vice Chair	
9:20	Approval of Meeting Summary		Mike Dahlem	Draft Meeting Summary November 1, 2019
9:30	Election of Officers	Elect Chair and Vice Chair for 2020	Mike Dahlem	Operating Rules
9:35	Designation of Alternates	Review process to inform Executive Director of alternates for 2020	Kjristine Lund, Executive Director	Operating Rules
9:40	Operating Rules Review	Annual check-in on operating rules and any needed changes	Kjristine Lund	Operating Rules
9:45	Open Public Meetings Act Training Options		Kjristine Lund	<a href="https://www.atg.wa.gov/opengovernmenttraining.aspx">https://www.atg.wa.gov/opengovernmenttraining.aspx</a>
9:50	Flood Control Zone Districts (FCZD) 101	Review the basics about FCZD legislation and terms	Kjristine Lund	RCW 86.15 Glossary of Terms 2020 Budget
10:15	Break			
10:30	Organization of Pierce County Planning and Public Works	Understand how Pierce County Government supports the Flood District	Melissa McFadden, District Administrator	
10:35	Operations & Maintenance	Understand what services Pierce County provides with District funds	Bruce Wagner, Pierce County Public Works Roads Operations Manager	
11:00	Capital Projects	Understand Capital Projects Comprehensive Plan and CIP list	Melissa McFadden and Harold Smelt	
11:20	Opportunity Fund	Understand how funds to jurisdictions work	Melissa McFadden Kjristine Lund	
11:30	Public Comment		Chair	
12:00	Adjourn			

## COMMITTEE MEMBERS

Name	Organization		Term
Spencer Abersold	WRIA 15		2023
Chris Beale	Councilmember, City of Tacoma		2023
Mike Dahlem	Public Works Director, City of Sumner	Vice Chair	2020
Bruce Dammeier	Executive, Pierce County		N/A
Paul Green	Business Representative		2020
Deanna Keller	Commissioner, Port of Tacoma		2023
Ellen Knowlen	WRIA 12		2023
Russ Ladley	Natural Resources Director, Puyallup Tribe of Indians		2020
David Lewis	WRIA 10		2023
Todd McKellips	Unincorporated Pierce County		2020
John Palmer	Deputy Mayor, City of Puyallup		2020
Greg Reed	City of Orting		2020
Kim Roscoe	City of Fife		2023
Vacancy	WRIA 11		
Chuck West	Battalion Chief, Key Peninsula Fire Department, Unincorporated Pierce County		2020
Chris Cooley	Office of the County Executive	Alternate	
Hans Hunger	City of Puyallup	Alternate	
Jason Jordan	Director, Environmental Programs, Port of Tacoma	Alternate	
Char Naylor	Puyallup Tribe	Alternate	
Lew Wolfrom	Councilmember, City of Fife	Alternate	

### COMMITTEE GROUND RULES

- Come to committee meetings prepared
- Treat one another with civility
- Respect each other's perspectives
- Listen actively
- Participate actively
- Honor time frames
- Silence electronic devices during meetings
- Speak from interests, not positions

### 2020 MEETING SCHEDULE

March 6

May 8

June 3

July 10

August 7

November 6

### FCZD ACRONYMS AND KEY TERMS

**FCZD** Flood Control Zone District

**FHMP** Pierce County's Flood Hazard Management Plan

**CPOD** The FCZD's Comprehensive Plan of Development

**CIP** Capital Improvement Plan