



Pierce County Flood Control Zone District
Advisory Committee
Meeting Information

1. Agenda

1.1. Agenda June 14, 2019

Documents:

[6-14-19 PCFCZD AC AGENDA .PDF](#)

2. Related Documents

3. Presentations

Presentations are available after the meeting.

4. 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, June 14, 2019, 9:00 a.m. – 12:00 p.m.

City Hall – City of Sumner

1104 Maple Street, Sumner WA 98390

Phone or text: Kjristine Lund, Facilitator, 206-612-8138

PURPOSE OF THE MEETING

- Discuss 2020 Budget assumptions
- Presentation drone technology and flood facility inspections
- Tour of City of Sumner flood risk reduction project areas

Time	Topic	Objective	Lead	Materials/Notes
9:00	Call to Order		Ryan Mello, Chair	
9:05	Approval of Meeting Summary		Ryan Mello	Draft Meeting Summary April 5, 2019
9:10	2020 Budget Assumptions	Discuss range of alternatives for 2020 Budget	Brynne Walker, Pierce County Planning & Public Works	Handouts provided at meeting
9:40	Pierce County use of drone technology for flood facilities	Learn about use of technology for maintenance, operations, and planning	Bruce Wagner, Pierce County	Presentation and on-site demonstration
9:55	Public Comment		Ryan Mello	
10:00	Adjourn for Tour			

Following the business meeting, the Advisory Committee will tour project area sites in Sumner and also have a drone technology demonstration.

COMMITTEE MEMBERS

Member/Alternates	Title	Representation
Gary Brackett	Retired	Business Association
Mike Dahlem, <i>Vice Chair</i>	Public Works Director	City of Sumner
Bruce Dammeier	Pierce County Executive	Pierce County
John Palmer	Mayor	City of Puyallup
Russ Ladley	Director of Natural Resources	Puyallup Tribe of Indians
Ryan Mello, <i>Chair</i>	Councilmember	City of Tacoma
Clare Petrich	Commissioner	Port of Tacoma
Kim Roscoe	Mayor	City of Fife
Chuck West	Battalion Chief, Key Peninsula Fire Department	Unincorporated PC
Greg Reed	Building Official	City of Orting

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

2019 MEETING SCHEDULE

February 1

April 5

June 14

August 2

November 1

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