



## **Pierce County Flood District Advisory Committee**

Approved Meeting Summary

March 6, 2020

### **Attendees**

Councilman Spencer Abersold, Mike Dahlem, Paul Green, Commissioner Deanna Keller, Todd McKellips, Greg Reed, Chuck West, Hans Hunger, Jason Jordan, Lew Wolfrom

### **Staff**

Melissa McFadden, Anne-Marie Marshall-Dody, Helmut Schmidt, Kjristine Lund

### **Call to Order**

The meeting was called to order by 2019 Vice-Chair, Mike Dahlem. The Committee did introductions and there was some discussion about terms of the members. There remains one vacancy for a WRIA 11 representative and some members who are filling out unexpired terms will need to be reappointed.

### **Approval of Meeting Summary**

The November 1, 2019 meeting summary was approved as submitted.

### **Election of Officers**

Mike Dahlem was elected to serve as chair and Councilman Abersold was elected to serve as Vice Chair.

### **Designation of Alternates**

Executive Director Lund asked Committee members to notify her in writing (e-mail) about who will serve as their alternate as provided for in the operating rules.

### **Operating Rules Review**

Lund reviewed the operating rules with the Committee as provided in the meeting packet. She asked if there were any suggestions for changes. The Committee approved adding a provision to allow for remote meetings.

### **Open Public Meetings Act Training**

Lund reminded the Committee members that they need to complete the on-line open public meetings act training. A web link was provided. She will ask for confirmation of completion at the next meeting of the Advisory Committee.

## **Flood Control Zone District Background**

Lund reviewed background information about the legal basis for flood control zone districts, the Pierce County Flood District, flood terminology, and the current budget. Handout materials included a glossary.

## **Pierce County Planning & Public Works – Organization, Programs, Responsibilities**

Melissa McFadden, District Administrator, reviewed her agencies organizational structure and explained how Pierce County government supports the work of the Flood District, including operations, maintenance, capital projects, and planning. She described the Interlocal Agreement that sets up the working relationship between the County and the District. She also reviewed the Opportunity Fund program and explained how it works.

She noted that Pierce County planning Public Works Department is part of the executive branch of government which reports to the County Executive. The legislative branch sets policy and holds the purse strings. We operate under our director's, best public agency, vision. We endeavor to deliver timely and reliable service work and are focused on results for our customers. We plan in order to support thriving vibrant communities with a mix of housing jobs infrastructure and services. We take it one step further service for our management so what gets us up in the morning is delivering excellent sources that reduce flood damage and protect and improve water quality and natural resources for the benefit of our community.

## **Public Comment**

There was no public comment

## **Adjourn**

The meeting adjourned at 11:30 a.m.