



Approved Advisory Committee Meeting Summary: April 5, 2019

### **Attendance**

Present: Mike Dahlem, Vice Chair, City of Sumner; Gary Brackett, Business Association; Char Naylor, Puyallup Tribe (Alternate); Greg Reed, Building Official, City of Orting; Chuck West, Key Peninsula Fire Department; Chris Cooley, representing Pierce County Executive (Alternate).

Staff: Kjristine Lund, Executive Director; Melissa McFadden, District Administrator; Anne-Marie Marshall-Dody, Program and Partnerships Manager, Pierce County Planning and Public Works Department (PPW); Bruce Wagner, Pierce County.

**The meeting was called to order at 9:10 a.m.**

### **Approval of Meeting Summary**

The Vice Chair called for approval of the meeting summary from February 1, 2019. There were no changes and the summary was approved unanimously.

### **City of Orting Update on Jones Levee**

Representatives from the City of Orting gave a presentation on the Jones Levee and its relationship to the Calistoga/Wolf setback levee project. Mayor Joshua Penner made some opening remarks and JC Hungerford from Parametrix provided a technical report on the flood risk issues. City officials responded to Advisory Committee questions. Pierce County Planning and Public Works staff explained that the Jones Levee is county-owned and that the County is seeking federal CAP funding for design. County staff also explained that the Jones Levee is not included within the current County Flood Hazard Plan nor the District's Comprehensive Plan of Development. The 2023 Update of the Flood Plan will likely consider adding this project. It ranked high in the US Army Corps of Engineer's draft General Investigation Study.

*A copy of the presentation about Jones Levee is posted under material materials on the District web site.*

### **Pierce County Operations and Maintenance**

Bruce Wagner provided the Advisory Committee with a detailed presentation about the services his road's maintenance team performs to maintain the County's levee system, including custodial work, small construction projects, and emergency repairs. Mr. Wagner described how his organization uses data to drive decisions. *A copy of his presentation is posted under material materials on the District web site.*

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**City of Sumner Project Update**

Mike Dahlem and Doug Beagle from the City of Sumner provided the Advisory Committee with a detailed presentation about the flood risk, economic impacts, and flood risk reduction projects on the White River in Sumner. They spoke about their work with a Dialogue Group to build consensus on design solutions that address habitat restoration and flood risk reduction. Mr. Dahlem spoke about other partners such as BNSF railway.

*A copy of the presentation is posted under material materials on the District web site.*

**City of Sumner Tour**

The Committee discussed meeting on June 14 for the next Advisory Committee in Sumner to tour the project area. The meeting will start at 9:00 for a short business session and project orientation before taking a fieldtrip tour. The Advisory Committee discussed possible having a drone demonstration.

**District Updates**

Executive Director Lund updated the Committee about the upcoming Board of Supervisor's meeting to approve budget carryover funding and some technical adjustments. She also alerted the Committee to the upcoming 2020-2026 budget schedule. Preliminary budget assumptions will be discussed on June 14 and the August Advisory Committee will include budget options for the Advisory Committee to recommend to the Board of Supervisors.

**Public Comment**

There was no public comment.

**The meeting adjourned at 11:30 a.m.**