

## 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, August 6, 2021, 9:00 a.m. – 11:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88413233596?pwd=cDcrOCtnNGc4cjYvWDh0MFhLUVVZUT09>

Meeting ID: 884 1323 3596

Passcode: 578088

One tap mobile +12532158782,,88413233596#,,,,\*578088#

### PURPOSE OF THE MEETING

- 2022 Budget Recommendation

Time	Topic	Objective	Lead	Materials/Notes
9:00	Call to Order Introductions Public Comment		Mike Dahlem, Vice Chair	
9:05	Approval of Meeting Summary		Mike Dahlem	Draft Meeting Summary July 9, 2021
9:10	Project Updates	Hear from Advisory Committee members about projects in their jurisdictions including WRIA's.	Kjristine Lund, Executive Director	
9:20	Economic Stimulus Grants Updates	Update and discussion about Economic Stimulus Grant Program	Melissa McFadden, District Administrator	
9:30	2022 Budget	Review 2022 Budget	Melissa McFadden, Brynne Walker, Kjristine Lund	Draft Budget Materials
10:30	Budget Recommendation	Discuss Key Points for Budget recommendation Letter	Kjristine Lund	Facilitated Discussion
11:00	Adjourn			

## COMMITTEE MEMBERS

Name	Organization		Term
Spencer Abersold	WRIA 15		2023
Chris Beale	Councilmember, City of Tacoma		2024
Mike Dahlem	Public Works Director, City of Sumner	Vice Chair	2024
Bruce Dammeier	Executive, Pierce County		N/A
Paul Green	Business Representative		2024
Deanna Keller	Commissioner, Port of Tacoma		2023
Ellen Knowlen	WRIA 12		2023
<i>Vacancy</i>	Puyallup Tribe of Indians		
David Lewis	WRIA 10		2023
Todd McKellips	Unincorporated Pierce County		2024
John Palmer	Deputy Mayor, City of Puyallup		2024
Greg Reed	City of Orting		2024
Lew Wolfrom	Deputy Mayor, City of Fife		2023
<i>Vacancy</i>	WRIA 11		
<i>Vacancy</i>	Unincorporated Pierce County		
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	

### 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

### 2021 MEETING SCHEDULE

February 5

July 9

August 6

November 5

### 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