Pierce County Flood Control Zone District
Advisory Committee
Meeting Information

1. Agenda

1.I. June 5, 2026

Documents:

6-5-26 ADVISORY COMMITTEE 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).

PIERCE COUNTY
FLOOD CONTROL ZONE DISTRICT

MEETING TIME AND LOCATION

Friday, June 5, 2026
9:30 a.m. – 11:30 a.m.
Pierce County Annex Temple Conference Room - 2401 S 35th St, Tacoma, WA 98409

Zoom Meeting
https://us02web.zoom.us/j/81489306965?pwd=qscV97BYR9ysmts6OwSiYVxbO1dP81.1
Meeting ID: 814 8930 6965
Passcode: 930273
+12532158782,,81489306965#,,,,*930273#

PURPOSE OF THE MEETING

- Discuss 2027 Budget Assumptions and Maintenance Strategy
- Discuss Implementation Considerations of HB 2442

Time	Topic	Objective	Lead	Materials/Notes
9:30	Call to Order Introductions	Take attendance Introduce attendees	Roger Henderson, Chair	Pierce County Public Works Organizational Chart
9:35	Public Comment		Roger Henderson, Chair	
9:40	Meeting Summary Approval		Roger Henderson, Vice Chair	Draft Meeting Summary May 1, 2026
9:45	HB 2442 Implementation	Understand HB 2442 Discuss policy ideas for Board to consider	Kjristine Lund, Executive Director Participation by Pierce County Emergency Management and/or Human Services – Arel Solie	HB 2442 Draft Policy Issue Paper
10:30	2027 Budget	Discuss key issues Projects progress Maintenance needs Staffing needs	Brandon Smith, District Administrator Mark Schumacher & Justin Officer, Maintenance & Operations, Pierce County Planning and Public Works (PPW)	Presentation
11:00	Opportunity Fund	Update Report on Opportunity Fund projects and outreach to jurisdictions	Kathleen Berger, PPW Matt Gerlach, PPW	Presentation
11:15	Executive Director Report	Update on District key issues	Kjristine Lund	
11:25	Other Business			
11:30	Adjourn		Roger Henderson	

COMMITTEE MEMBERS

Name	Organization		Term
Roger Henderson, Chair	WRIA 15		2027
Hans Hunger, Vice Chair	City Engineer, City of Puyallup		2028
Nicholas Anderson	Designee for County Executive Mello		N/A
Greg Anglemyer	Unincorporated Pierce County		2027
Michael Kosa	Public Works Director, City of Sumner		2028
Todd McKellips	Unincorporated Pierce County		2028
Ryan Mello	Pierce County Executive		N/A
Char Naylor	Puyallup Tribe of Indians		2028
Russell Odell	WRIA 10		2027
Dwane Watsek	WRIA 11		2028
JT Wilcox	Commissioner, Port of Tacoma		2027
Marianne Dominique	Councilmember, City of Fife		2027
Vacancy	City of Orting		2028
Vacancy	Councilmember, City of Tacoma		2027
Vacancy	Business Representative		
Vacancy	WRIA 12		
Ned Witting	City of Puyallup, Mayor	Alternate	
Mindy Kellar	Port of Tacoma, Senior Manager, Water Quality	Alternate	
Greg Vigoren	Public Works Director, City of Fife	Alternate	
Robby Williams	Assistant Engineering Manager, City of Sumner	Alternate	

(WRIA) Water Resource Inventory Area

2026 MEETING SCHEDULE

March 6
May 1
June 5
July 10
August ~~14~~ 7 – PLEASE NOTE CHANGE