



Approved PCZD Advisory Committee Meeting Summary: June 9, 2023

Attendance

Committee Members:

Mike Dahlem, City of Sumner, Chair
Councilmember Chris Moore, City of Orting, Vice Chair
Chris Cooley, Office of the County Executive
Commissioner Deanna Keller, Port of Tacoma
David Lewis, WRIA 10
Todd McKellips, Unincorporated Pierce County

Alternates:

Hans Hunger, City of Puyallup

Staff:

Kjristine Lund, Executive Director
Kevin Dragon, Surface Water Management Division Manager and Flood District Administrator
Angela Angove, Floodplain and Watershed Services Manager, Pierce County
Katherine Brooks, Krsytal Kyer, Pierce County Planning and Public Works
Jeff Cox, Pierce County Council
Greg Vigoren, City of Fife
John Bielka, City of Orting

The meeting was called to order at 9:30 a.m.

Chair Dahlem called the meeting to order and introduced new members of the Committee and staff. Roll was called by Executive Director Lund, who announced that there was not a quorum so no votes would be taken at this meeting. This means the changes to the operating rules and meeting summary would be deferred for a vote to the next meeting.

Public Comment

There was no public comment.

Budget Introduction

Executive Director Lund introduced the budget discussion and explained that this is the first review of budget materials through what will be a multi-meeting process to finalize a recommendation in August for the Board of Supervisors. District Administrator Kevin Dragon began by using the 2023 Budget as an example to compare with the 2024-2029 Draft Budget Assumptions. The estimate of total assessment

for 2024 is \$19,369,979, including interest earnings. Option 1 keeps the levy rate the same at \$0.10 per \$1,000 of assessed value. Option 2 reduces the levy rate by 1%, for an estimate of total assessment of \$19,176,279. These numbers will change with updated information from the County Assessor Treasurer.

Executive Director Lund invited the members to review the projects in Exhibit D and asked them if they are planning to use the amounts budgeted.

District Administrator Dragon continued by discussing the different 2024 Draft Opportunity Fund Allocations Options, which is 10% of the levy rate. There was discussion on establishing a funding floor on behalf of the small jurisdictions to increase the amount that they have in their available funds due to the difficulty of accomplishing any projects with the small amounts that are accruing.

Other Business

Executive Director Lund gave an update about the Economic Stimulus Grants. A category was added to allow some funding of plans and studies. She noted that the economic stimulus goal of these projects has shifted with the end of the pandemic and asked if the Committee thought there was a need for a flexible grant source to be open to different public entities. Committee discussion ensued indicating there is some interest in a flexible source in addition to the Opportunity Fund.

District Administrator Dragon spoke about vacancies on the Advisory Committee. He said that two applications were received for membership on the Advisory Committee and they are looking for an applicant to fill the WRIA 15 position. They also received an application for an at-large position. He also noted that term-limits are also being reviewed.

The meeting was adjourned at 11:00 a.m.