



PCZD Advisory Committee Meeting Summary: July 7, 2023 **Approved**

## **Attendance**

### **Committee Members:**

Mike Dahlem, City of Sumner, Chair  
Councilmember Chris Moore, City of Orting, Vice Chair  
Chris Cooley, Office of the County Executive  
Councilmember Olgy Diaz, City of Tacoma  
Councilmember Roger Henderson, WRIA 15  
Greg Anglemeyer, Key Peninsula

### **Alternates:**

Hans Hunger, City of Puyallup  
Councilmember Pat Hulcey, City of Fife

### **Staff:**

Kjristine Lund, Executive Director  
Kevin Dragon, Surface Water Management Division Manager and Flood District Administrator  
Angela Angove, Floodplain and Watershed Services Section Manager, Pierce County  
Greg Vigoren, City of Fife Public Works  
Krystal Kyer, Floodplain Planner

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

Chair Dahlem called the meeting to order. Roll was called by Executive Director Lund, and all members of the Committee and Staff introduced themselves.

## **Public Comment**

There was no public comment.

## **Approval of Meeting Summary**

Councilmember Diaz moved to approve the meeting summaries for March 10, 2023 and June 9, 2023. Councilmember Moore seconded the motion and it was unanimously approved.

### **Operating Rules Revision**

Councilmember Moore moved to pass the Operating Rules Revision as presented, and Chris Cooley seconded the motion. There was no discussion and the motion passed unanimously.

### **Budget Discussion**

Executive Director Lund started the discussion on the 2024 Draft Budget. She mentioned that there will be further changes in the Administrative Budget and the County Overhead costs. Kevin Dragon began by thanking the comments given by Councilmember Moore regarding more transparency. He continued with a presentation of the 2024 Draft Budget Assumptions, explaining the revisions which were proposed. There was lively discussion regarding the use of the Opportunity Fund Balance.

Additional information will be provided for the next meeting.

### **Next Steps**

The next meeting is August 11, 2023, and Executive Director Lund will work on a budget recommendation draft letter based on the conversations in the meeting today. There will be a meeting of the Board of Supervisors to approve some Grant Stimulus money for South Prairie and there is an Executive Committee meeting on July 19, 2023.

**The meeting was adjourned at 11:15 a.m.**