PCZD Advisory Committee Meeting Summary: July 10, 2026 **APPROVED**

Attendance

Committee Members:
Roger Henderson, WRIA 15 , Chair
Hans Hunger, Vice Chair, City Engineer, City of Puyallup
Nicholas Anderson, Designee for County Executive Mello
Marianne Dominique, Councilmember, City of Fife
Char Naylor, Puyallup Tribe of Indians
Quyen Thai, Floodplain Manager, City of Tacoma
Dwane Watsek, WRIA 11

Alternates:
Mindy Keller, Senior Manager, Water Quality, Port of Tacoma
Robby Wright, Assistant Engineering Manager, City of Sumner

Staff:
Kjristine Lund, Executive Director
Cynthia Dittbrenner, Manager, Pierce County Surface Water Management
Todd Essman, Pierce County Surface Water Management
Helmut Schmidt, Pierce County Surface Water Management
Mark Schumacher, Pierce County Planning and Public Works
Matt Gerlach, Pierce County Public Works

The meeting was called to order at 9:33 a.m.
Vice Chair Roger Henderson called the meeting to order. Executive Director Kjristine Lund took attendance and introduced new members.

Public Comment
Dwayne Watsek commented about maintenance management systems .

Approval of Meeting Summary
Hans Hunger moved to approve the meeting summary for June 5, 2026. Dwane Watsek seconded the motion, and it was unanimously approved.

Project Delivery Report
Executive Director Lund prefaced this report by reminding the Committee that the only budget that is the law is the current year budget. The 6-year CIP is a plan. The draft budget is proposing that for 2027 the Committee continue with what had been planned for 2027. She went on to stress that everyone

pays attention to the setbacks and challenges that will be explained in the presentation to be sure that everyone is focused on the correct areas for the 2027 budget. Robby Wright, Todd Essman, and Cynthia Dittbrenner gave a presentation on the Capital Projects funded in 2026 in the City of Sumner, Unincorporated Pierce County and Gig Harbor.

2027 Budget
Executive Director Lund stated that the CIP budget for 2027 is exactly the same as what was projected. The only changes in the operating budget are for increased staffing for Pierce County staff, increase for maintenance and the new category for Risk Assessments. She opened the floor for discussion to what needs to be prepared for the next meeting for the Committee to have all necessary information to make decisions.

Opportunity Fund
Due to the length of the discussion for the two previous agenda items, there was not enough time to discuss the Opportunity Fund. Executive Director Lund referred the Committee to the presentation that was included in the packet sent to all members prior to this meeting.

Executive Director Report
Executive Director Lund said that due to scheduling issues it has been difficult to convene a workgroup on the bill. She reported that the tour of the Lower Puyallup with the members of the Board of Supervisors was fantastic. The next meeting of the task force will be in October. She said that the Board of Supervisors approved a change to the Opportunity Fund resolution, making it more transparent. The next meeting of the Advisory Board Committee will be on August 7.

The meeting was adjourned at 11:30 am.
Vice-chair Hunger moved to adjourn the meeting, and the motion was seconded by Dwane Watsek. All members were in favor, and Chair Henderson adjourned the meeting.