



PCZD Advisory Committee Meeting Summary - Approved  
August 11, 2023

**Attendance**

**Committee Members:**

Mike Dahlem, City of Sumner, Chair  
Greg Anglemeyer, Unincorporated Pierce County  
Chris Cooley, Delegate for County Executive  
Councilmember Roger Henderson, WRIA 15  
Commissioner Deanna Keller, Port of Tacoma  
Todd McKellips, Unincorporated Pierce County  
Councilmember Chris Moore, City of Orting, Vice Chair  
Councilmember Lew Wolfrom, City of Fife

**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 Section Manager, Pierce County  
Robert Wright, City of Sumner

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

Chair Dahlem called the meeting to order. Roll was called by Executive Director Kjristine Lund. Board of Supervisors Chair Dave Morell welcomed and thanked the Councilmembers and spoke about the Flood District priorities.

**Public Comment**

There was no public comment, however Chair Dahlem gave an update on the City of Sumner projects.

**Approval of Meeting Summary**

Todd McKellips moved to approve the meeting summaries for July 7, 2023. Councilmember Roger Henderson seconded the motion and it was unanimously approved.

### **Budget Recommendations**

Executive Director Lund started the discussion by reviewing the process for reviewing the budget and the CIP. She had sent a letter to the members based on the letter from last year, highlighting the missing key points, and explained that the budget will be approved in concept. She mentioned that there will be further changes in the Administrative Budget and the County Overhead costs. Kevin Dragon began by sharing the Budget documents with the group. There were some questions and comments from the group which Mr. Dragon and Executive Director Lund addressed.

Todd McKellips moved to reduce the levy by 1% and accept the second Budget option as proposed. Councilmember Roger Henderson seconded the motion. After discussion, the motion did not pass. Greg Anglemeyer moved to pass Budget Option 1 with the changes described, and the motion was seconded by Councilmember Roger Henderson. After discussion, the budget passed unanimously.

### **Budget Letter Key Points**

Executive Director Lund will send out a red-line version of the letter to all members asking for any feedback. Then she will work with Chair Dahlem to finalize it. The Executive Committee wanted to know the Committee's opinions on the three options for increases to the Opportunity Fund. Kevin Dragon shared the 2024 Opportunity Fund Options. Discussion ensued and the Committee members recommended that the District develop a policy to require that Opportunity Funds be used within a certain number of years, or the funding will be returned to the fund balance. Councilmember Roger Henderson moved to move the 2024 Opportunity Fund minimum allocation to \$50,000 floor. Councilmember Lew Wolfrom seconded the motion. After discussion, the motion passed unanimously.

### **City of Sumner Funding Request for 2023**

The City of Sumner is requesting additional funding of \$4 million for a property acquisition. A letter from the City of Sumner making this funding request to the Board of Supervisors is included in the meeting packet. The Executive Committee requested that the Advisory Committee discuss and give input. Robert Wright from the City of Sumner explained the details of the request through a slideshow presentation on the White River Restoration project. Kevin Dragon continued with an explanation of the financial situation. Todd McKellips moved to take funding from the Large Capital Reserve to fund this project sooner and replenish the funds by reducing the amounts for the City of Sumner that are currently shown in the 6-year CIP. Councilmember Roger Henderson seconded the motion. The motion passed unanimously.

### **Next Steps**

Hans Hunger requested that Executive Director Lund send out the revised Operating Guidelines which were previously approved in the July meeting. Mr. Hunger also requested that a discussion item be added to an upcoming Advisory Committee agenda to discuss the large capital reserve and the status of projects previously included with the Army Corps of Engineers General Investigation Study. Associated with this request, Mr. Hunger also asked for the Advisory Committee to receive an update about the results of levee inspections.

**The meeting was adjourned at 10:56 a.m.**