



# Meeting Agenda

## Utility Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Jesse Barham  
360.753.8164

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Thursday, May 2, 2024

5:30 PM

City Hall, Room 207

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**PLEASE NOTE: Actual beginning and start times for a specific agenda item may vary. The times listed below are estimates only.**

**1.a. CALL TO ORDER (5:30 – 5:35 pm)**

*Tribal Acknowledgment*

*We would like to acknowledge the indigenous people who have stewarded this land since time immemorial and who still inhabit the area today, the Steh-Chass Band of Indigenous people of the Squaxin Island Tribe.*

**1.b. ROLL CALL**

**1.c. STAFF PRESENT**

**2. APPROVAL OF AGENDA (5:35 - 5:40 pm)**

**3. APPROVAL OF MINUTES (5:40 - 5:45 pm)**

[24-0363](#) Approval of April 11, 2024 UAC Meeting Minutes

Attachments: [Draft Minutes UAC 04-11-2024](#)

**4. PUBLIC COMMENT (5:45 – 6:00 PM)**

**Note: Fifteen-minute time limit varies depending on the number of public in attendance/speaking. Individual comments are limited to two (2) minutes or less.**

*During this portion of the meeting, community members may address the Advisory Committee regarding items related to City business, including items on the Agenda. In order for the Committee to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee where the speaker promotes or opposes a candidate for public office or a ballot measure.*

**5. ANNOUNCEMENTS FROM UAC AND STAFF (6:00 - 6:15 pm)**

**6. BUSINESS ITEMS**

[24-0364](#) Briefing on the state of LOTT Clean Water Alliance

Attachments: [Weblink to LOTT 2050 Master Plan](#)

*Matt Kennelly – LOTT Clean Water Alliance (6:15 - 6:45 pm)*

[24-0365](#)

## Utilities and Natural Environment Chapters of the City of Olympia Comprehensive Plan Update

*Susan Clark – Public Works Department, Planning and Engineering (6:45 - 7:05 pm)*

### 7. ADJOURNMENT

#### Upcoming

*Business Items for June 6, 2024 UAC Meeting:  
Citywide 2025 Budget Drivers  
Municipal Stormwater Permit Reissuance Process*

#### Accommodations

*The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.*