



Meeting Agenda

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Jesse Barham
360.753.8164

Thursday, April 10, 2025

5:30 PM

City Hall, Room 207

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)

[25-0306](#) Approval of March 6, 2025 UAC Meeting Minutes

Attachments: [Draft UAC Minutes_03-06-2025](#)

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. BUSINESS ITEMS

[25-0305](#) Briefing on the State of LOTT Clean Water Alliance

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

Matt Kennelly - Executive Director, LOTT Clean Water Alliance (6:00 - 6:45 pm)

6. ANNOUNCEMENTS FROM UAC AND STAFF (6:45 - 7:00 pm)

- Watch the required Open Public Meetings Act (OPMA) Video

7. ADJOURNMENT**Next meeting - May 1, 2025 UAC Meeting****Business Items:****1st Quarter Finance Update****Utility Assistance Program Update****Comp Plan: Climate Chapter Update****Accommodations**

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