

Meeting Agenda

Utility Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Jesse Barham 360.753.8164

Thursday, May 1, 2025	5:30 PM	City Hall, Room 207
111a10aay, may 1, 2020	5.50 T M	

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

1. 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.A ROLL CALL
- 1.B. STAFF PRESENT
- 2. APPROVAL OF AGENDA (5:35 5:40 pm)

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

<u>25-0395</u> Approval of April 10, 2025 Meeting Minutes

Attachments: Draft UAC Meeting Minutes_04-10-2025

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

6. BUSINESS ITEMS

25-0388 Utilities Financial Update: First Quarter 2025

Casey McGovern – Finance Department (6:15 - 6:30 pm)

<u>25-0394</u> Comprehensive Plan: Climate Element Briefing

Attachments: Draft Goals and Policies

Webpage: Olympia 2045 - Climate Action & Resilience

Natalie Weiss and Jaron Burke – City Manager's Office, Climate Program (6:30 - 7:00 pm)

25-0393 Utility Assistance Programs Update

Attachments: Webpage: Utility Assistance Programs

Jesse Barham – Water Resources, Public Works Department (7:00 - 7:30 pm)

9. ADJOURNMENT

Next meeting - June 5, 2025 UAC Meeting Business Items: Seismic Upgrades to Drinking Water System Affordable Housing Infrastructure Support Grants

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.