

Meeting Agenda

Utility Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Eric Christensen 360.570.3741

Thursday, April 7, 2022

5:30 PM

Virtually

The public can register to attend the meeting via Zoom: https://us02web.zoom.us/webinar/register/WN_2Z5HfnkVSqOCld66dnlXgg

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 – 5:31 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
- APPROVAL OF AGENDA (5:31 5:32 pm)
- 3. APPROVAL OF MINUTES (5:32 5:35 pm)

22-0323 Approval of March 3, 2022 UAC Meeting Minutes

<u>Attachments:</u> <u>DraftMeetingMinutes_03-03-2022.pdf</u>

4. PUBLIC COMMENT (5:35 - 5:40 PM)

During this portion of the meeting, community members may address the Advisory Committee. In order for the Committee to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee in these two areas: (1) on agenda items for which the Committee either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

- 5. ANNOUNCEMENTS FROM UAC AND STAFF (5:40 6:00 pm)
 - Ideas/Topics for Five Things
- 6. BUSINESS ITEMS

22-0325 Drainage Design and Erosion Control Manual Update Project Briefing

Susan Clark, Public Works - Water Resources (6:00 - 6:30 pm)

22-0326 Water System Plan Update Project Briefing

Susan Clark, Public Works - Water Resources (6:30 - 6:50 pm)

7. ADJOURNMENT

UPCOMING
NEXT MEETING:
Thursday, May 5, 2022 at 5:30 pm (virtually)

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.