



# 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, March 6, 2025

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. 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)**

[25-0181](#) Approval of February 6, 2025 UAC Meeting Minutes

**Attachments:** [DRAFT UAC Minutes\\_02-06-2025](#)

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

**6. BUSINESS ITEMS**

[25-0201](#) Utilities Financial Update: 2024 Year-End

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

[25-0187](#) Annual Stormwater Management Program Plan Review

**Attachments:** [SWMP 2025 DRAFT 02262025](#)  
[24-29 NPDES Permit New Requirements and Deadlines](#)

Susan McCleary – Public Works Department, Planning and Engineering (6:30 - 7:00 pm)

[25-0202](#) Finalize the Utility Advisory Committee Work Plan

**Attachments:** [Workplan for UAC 2025-2026 UAC 02-27-2025](#)

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

## 7. ADJOURNMENT

### 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.*