



Meeting Agenda

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501
Contact: Eric Christensen
360.570.3741

Thursday, December 1, 2022 5:30 PM City Hall, Room 207 and Virtually

Register to attend:
https://us02web.zoom.us/webinar/register/WN_Y0IT9bfYTxWRgDWUgTABfQ

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)

[22-1120](#) Approval of November 3, 2022 UAC Meeting Minutes

Attachments: [Draft_UAC_Minutes_11-04022.pdf](#)

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. 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 (6:00 - 6:15 pm)

6. BUSINESS ITEMS

[22-1121](#) Climate Mitigation Update

Attachments: [Thurston Climate Mitigation Plan](#)

Dr. Pamela Braff - City of Olympia Climate Program Manager (6:15 - 6:35 pm)

[22-1123](#) Review and approve of 2023-2030 Waste ReSources Master Plan

Attachments: [Draft OlympiaWasteReSourcesPlan 2023-2030.pdf](#)

Ron Jones and Gary Franks, Public Works - Waste ReSources (6:35 - 7:00 pm)

[22-1124](#) Development of Utility Advisory Committee Work Plan

Attachments: [DRAFT 2023-2024 UAC Work Plan 11-23-2022.pdf](#)

[Blank UAC Work Plan Request Form.pdf](#)

Eric Christensen, Public Works - Water Resources (7:00 - 7:20 pm)

22-1125 Utilities - Quarterly Financial Updates

Eric Christensen, Public Works - Water Resources (7:20 - 7:40 pm)

7. ADJOURNMENT

Upcoming

Next UAC Meeting:

Thursday, February 2, 2023 at 5:30 pm

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.