



Meeting Agenda

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Jesse Barham
360.753.8164

Thursday, November 7, 2024

5:30 PM

City Hall, Room 207

1.A. CALL TO ORDER

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

3. APPROVAL OF MINUTES

[24-0913](#) Approval of October 3, 2024 UAC Meeting Minutes

Attachments: [Draft UAC Meeting Minutes 10-03-2024](#)

4. PUBLIC COMMENT

During this portion of the meeting, community members may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS

6. BUSINESS ITEMS

[24-0888](#) Olympia 2045: Updating the Goals and Policies for Capital Facilities - Briefing

Attachments: [Draft Goals and Policies](#)
[Engage Olympia Page](#)

Joyce Phillips – Community Planning & Development (6:15 - 6:45 pm)

[24-0915](#) Olympia 2045: Utilities Chapter of the City of Olympia Comprehensive Plan Update

Attachments: [Planning Commission Public Hearing Draft Utilities Chapter August 9 2024 - track changes](#)

[Planning Commission Public Hearing Draft Utilities Chapter August 9 2024 - clean](#)

[Planning Commission Comments and Utilities Responses August 9 2024](#)

[June 14 2024 Errata](#)

[Section on Private Utilities - June 14 2024 Errata Sheet](#)

[Puget Sound Energy August 5 2024 Comments](#)

[Puget Sound Energy Comments and Utilities' Responses August 9 2024](#)

Ron Jones – Public Works Department, Waste ReSources (6:45 - 7:15 pm)

[24-0916](#) UAC Officer Elections

Jesse Barham – Public Works Department, Water Resources (7:15 - 7:30 pm)

7. ADJOURNMENT

Upcoming

Next UAC Meeting:

Thursday, February 6, 2025 at 5:30 pm

Business Items:

Review Draft UAC Work Plan 2025-2026

Comprehensive Plan Update - Climate Chapter

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.