



# 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, June 6, 2024

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.a. 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.b. ROLL CALL**

**1.c. STAFF PRESENT**

**2. APPROVAL OF AGENDA (5:35 - 5:40 pm)**

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

[24-0479](#) Approval of May 2, 2024 UAC Meeting Minutes

**Attachments:** [Draft UAC Minutes 05-02-2024](#)

**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**

[24-0480](#) City-wide Budget Drivers and Budget Prep for 2025

*Aaron BeMiller and Thomas Donnelly – Finance Department (6:15 - 6:45 pm)*

[24-0481](#) NPDES Municipal Stormwater Permit 2024-2029 Re-Issuance

**Attachments:** [Link to Ecology permit reissuance website](#)

*Jesse Barham and Timmie Maturan-Lee – Public Works Department (6:45 - 7:05 pm)*

## 7. ADJOURNMENT

### Upcoming

*Business Items for September 5, 2024 UAC Meeting:  
2025 Utility Budgets, Capital Facility Plan, Rates and General Facilities Charges  
Semi-Annual Financial Update*

### 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.*