



# 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, February 2, 2023                      5:30 PM                      City Hall, Room 207 and Virtually**

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**Register to attend:**

[https://us02web.zoom.us/webinar/register/WN\\_s9nRvbMTRiayNVBssURpAQ](https://us02web.zoom.us/webinar/register/WN_s9nRvbMTRiayNVBssURpAQ)

**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)**

[23-0124](#)                      Approval of December 1, 2022 UAC Meeting Minutes

*Attachments:*    [Draft\\_UAC\\_Minutes\\_12-01-2022.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, Climate Program Manager (6:15 - 6:50 pm)*

[23-0126](#) 2023-2030 Waste ReSources Master Plan review and recommend for approval

**Attachments:** [Draft\\_OlympiaWasteReSourcesPlan\\_2023-2030\\_v8.pdf](#)

*Ron Jones, Senior Planner (6:50 - 7:10 pm)*

[23-0127](#) Stormwater Climate Planning

**Attachments:** [Excerpt of Ecology's preliminary draft language for SWMMWW update.pdf](#)  
[Link to University of Washington Climate Impacts Group](#)

*Jesse Barham, Interim Water Resources Director (7:10 - 7:30 pm)*

[23-0128](#) Development of Utility Advisory Committee Work Plan

**Attachments:** [2023-2024\\_UAC\\_Work\\_Plan\\_DRAFT.pdf](#)

*Jesse Barham, Interim Water Resources Director (7:30 - 7:50 pm)*

## 7. ADJOURNMENT

### UPCOMING

**Next UAC Meeting:**

**Thursday, March 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.*