



Meeting Agenda

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Andy Haub
360.753.8475

Thursday, February 1, 2018

5:40 PM

City Hall, Room 207

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 (5:40 pm)**
- 1.A ROLL CALL (5:40 - 5:41 pm)**
- 2. APPROVAL OF AGENDA (5:41 - 5:42 pm)**
- 3. APPROVAL OF MINUTES (5:42 - 5:45 pm)**
[18-0102](#) Approval of January 4, 2018 UAC Meeting Minutes
- 4. PUBLIC COMMENT (5:45 - 5:50 pm) Time varies depending on the number of public in attendance**
During this portion of the meeting, citizens may address the Advisory Committee regarding items related to City business, including items on the Agenda. 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 (5:50 - 6:00 pm)**
- 6. BUSINESS ITEMS**
[18-0103](#) Utility Master Plan Status and Implementation
[18-0104](#) Sea Level Rise Update
[18-0105](#) Discussion of Downtown Toilet Funding
[18-0106](#) Continuing Discussion of Utility Advisory Committee 2018-2019 Work Plan and Officer Elections
- 7. REPORTS**
- 8. OTHER TOPICS**

9. 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.