



Meeting Agenda

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Eric Christensen
360.570.3741

Thursday, February 6, 2020

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)

20-0103 Approval of December 5, 2019 Meeting Minutes

Attachments: Draft_UAC_Meeting_Minutes_12-05-19.pdf

4. PUBLIC COMMENT (5:45 - 5:50 PM)

During this portion of the meeting, citizens 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 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 or Commission in these two areas: (1) on agenda items for which the Committee or Commission 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

[20-0114](#) Storm and Surface Water Utility: Program Implementation

Attachments: [Development_Review_1_15_2020.docx](#)

[Data_Management_Implementation_1-27-2020_Draft.docx](#)

[Noxious_Weed_Coord_10-22-19.docx](#)

Joe Roush, Public Works - Water Resources (6:00 - 6:30 pm)

[20-0116](#) Utility Advisory Committee Work Plan and Officer Elections

Attachments: [UAC_DRAFT_2020-2021_Work_Plan_01-29-2020.pdf](#)

Eric Christensen, Public Works - Water Resources (6:30 - 7:00 pm)

7. ADJOURNMENT

NEXT MEETING INFORMATION

*Thursday, March 5, 2020
Olympia City Hall, Room 207*

Business Item:

Annual Report: National Pollutant Discharge and Elimination System (NPDES)

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.