

Meeting Agenda

Utility Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Eric Christensen 360.570.3741

Thursday, October 1, 2020

5:30 PM

Online via Zoom

The public can register to attend the meeting via Zoom: https://us02web.zoom.us/j/85869612268? pwd=VnZEdVc4aUFkK3N2bDR4b0xBRFFKdz09

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 5:31 pm)
- 1.A ROLL CALL
- 1.B. STAFF PRESENT
- 2. APPROVAL OF AGENDA (5:31 5:32 pm)
- APPROVAL OF MINUTES (5:32 5:35 pm)

20-0758 Approval of September 3, 2020 Meeting Minutes

Attachments: Draft UAC Meeting Minutes 09-03-2020.pdf

4. PUBLIC COMMENT (5:35 - 5:40 PM)

Note: Time varies depending on the number of public in attendance/speaking.

During this portion of the meeting, citizens 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 (5:40 6:00 pm)
- 6. BUSINESS ITEMS

20-0741 2021 Preliminary Utility Rates and Operating Budgets

<u>Attachments:</u> <u>Advisory-Committee-Roles-Expectations.pdf</u>

UAC Meeting Materials 10-01-2020.pdf

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

7. ADJOURNMENT

Next UAC Meeting: November 5, 2020 Via Zoom

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.