

## Meeting Agenda

## **Utility Advisory Committee**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Eric Christensen 360.570.3741

Thursday, March 4, 2021

5:30 PM

Online via Zoom

The public can register to attend the meeting via Zoom: https://us02web.zoom.us/webinar/register/WN\_QPPpygOZT-yQ4Pb6WHZxxg

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
- APPROVAL OF AGENDA (5:31 5:32 pm)
- APPROVAL OF MINUTES (5:32 5:35 pm)

21-0214 Approval of February 4, 2021 UAC Meeting Minutes

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

Note: Ten-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, 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 (5:40 6:00 pm)
- 6. BUSINESS ITEMS

21-0218 NPDES Annual Report

Attachments: 2020 Annual Report with Supporting Documentation.pdf

2021 Stormwater Management Program Plan DRAFT.pdf

Jeremy Graham, Public Works - Water Resources (6:00 - 6:30 pm)

<u>21-0219</u> Utilities Scope of Services Updates

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

21-0220 Utilities Financial Updates

Eric Christensen, Public Works - Water Resources (7:00 - 7:15 pm)

## 7. ADJOURNMENT

Upcoming
Next UAC Meeting:
April 1, 2021
Online 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.