

# Meeting Agenda

## **Utility Advisory Committee**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Eric Christensen 360.570.3741

Thursday, June 2, 2022

5:30 PM

Virtually

#### Register to attend:

https://us02web.zoom.us/webinar/register/WN\_Y0IT9bfYTxWRgDWUgTABfQ

The public can register to attend the meeting via Zoom: https://us02web.zoom.us/webinar/register/WN\_Y0IT9bfYTxWRgDWUgTABfQ

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)
- APPROVAL OF MINUTES (5:40 5:45 pm)

22-0532 Approval of May 5, 2022 UAC Meeting Minutes

Attachments: DRAFT UAC MeetingMinutes 05-05-2022.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)

- Five Things Ideas

#### 6. BUSINESS ITEMS

22-0533 Status Update on the Stormwater Management Action Plan Basin

**Prioritization Project** 

Kym Foley, Public Works - Water Resources (6:15 - 6:55 pm)

<u>22-0534</u> Drainage Design and Erosion Control Manual Update Project Briefing

Susan Clark, Public Works - Water Resources (6:55 - 7:35 pm)

<u>22-0535</u> Utilities - Quarterly Financial Updates

Susan Clark, Public Works - Water Resources (7:35 - 8:15 pm)

#### 7. ADJOURNMENT

### **Upcoming**

Next Meeting: August 4, 2022

#### **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.