



Utility Advisory Committee

Finalize UAC 2015-2016 Work Plan and Officer Elections

Agenda Date: 1/7/2015
Agenda Item Number:
File Number: 15-0025

Type: decision **Version:** 1 **Status:** Passed

Title

Finalize UAC 2015-2016 Work Plan and Officer Elections

Recommended Action

Finalize UAC draft work plan for April 2015 through March 2016 to submit to City Council General Government Committee

Report

Issue:

Discuss and finalize the UAC 2015-2016 workplan and elect UAC officers for 2015.

Staff Contacts:

Lindsay Marquez, Water Resources Program Assistant, 360.753.8394
Andy Haub, Water Resources Director, 360.753.8475

Presenter(s):

Lindsay Marquez and Andy Haub

Background and Analysis:

Staff drafted a workplan for the UAC's review. During the January 7 UAC meeting, the committee will review, discuss and finalize the workplan for submission to the General Government Committee.

Every year the UAC develops a workplan which is the guiding document for the business items during the UAC's monthly meetings. Ideas/topics are solicited from UAC members and City staff. The workplan is approved by the UAC in collaboration with Department staff, and then forwarded to the Council General Government Committee for their review and formal adoption by the City Council.

Neighborhood/Community Interests (if known):

Most of the items included in the draft work plan for 2015-2016 would be of interest to neighborhoods and community members.

Options:

N/A

Financial Impact: Staff time for the proposed work plan would not require additional funding.

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Attachments:

Draft 2015-2016 UAC workplan

UAC and Staff requests