



Utility Advisory Committee

Finalize Utility Advisory Committee Work Plan and Officer Elections

Agenda Date: 2/4/2021
Agenda Item Number:
File Number:21-0142

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

Title

Finalize Utility Advisory Committee Work Plan and Officer Elections

Recommended Action

Finalize and approve the UAC Draft Work Plan for 2021-2022

Report

Issue:

Whether to approve the draft UAC Work Plan

Staff Contact:

Eric Christensen, Water Resources Director, 360.570.3741

Background and Analysis:

Work Plan Development

City advisory committees review and forward their recommended work plan items to the City's General Government committee each year. Advisory committee work plans cover the upcoming April 2021 to March 2022 time period.

Staff is providing the attached work plan for consideration and approval with revisions based on the input from Committee members in December 2020,

A motion is needed to approve the 2021-2022 work plan.

Staff will forward the UAC's work plan to the General Government Committee, with Council adoption in March 2021.

Vacancies

The UAC will have one vacancy in 2021. Chair Buffo will be resigning his position. Currently, the General Government Committee does not propose filling the vacancy.

Officer Elections

The UAC needs to elect a Chair and Vice-Chair to take effect April 1, 2021. This can occur at either the February 4th or March 4th UAC meetings. The current Chair and Vice-Chair are Mike Buffo and

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Cullen Stephenson, respectively.

A motion is needed to approve the new officers.

Attachment:

Draft 2021-2022 UAC Work Plan