

City of Olympia
Utility Advisory Committee
September 17, 2009
5:30 p.m. to 8:20 p.m.
Associates Building Conference Room

Agenda

- A. Call to Order (5:40 p.m., 5 minutes)**
1. Roll Call/Introductions
 2. Approval of Meeting Minutes
 - August 6, 2009
 3. Acceptance of the Agenda
- B. Comments from the Public in Attendance (5:45 p.m., 5 minutes)**
- C. Information Sharing (5:50 p.m., 30 minutes)**
1. Recognition/Celebration
 2. Nisqually Watershed Planning Unit Brochure (*Donna Buxton, Drinking Water Program and Planning Supervisor, Public Works Water Resources*)
 3. Announcements from Members and Staff
 4. Planning Commission Update
- D. Business of the Evening (6:20 p.m., 2 hours)**
1. *Operating Budget Review (120 minutes)*
Review for consistency with *Master Plans*. This is informational to help UAC understand the proposed budgets as they pertain to utility goals and customer rates. (*Dan Daniels, Director of Waste Resources, Rich Hoey, Director of Water Resources, and Nanci Lien, Finance Manager*)

NEXT MEETING: October 1, 2009

ATTACHMENTS:

Draft Summary Minutes

Meeting Materials

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