

**City of Olympia**  
**Utility Advisory Committee**  
*February 4, 2010*  
*5:30 p.m. to 8:05 p.m.*  
**Maintenance Center Conference Room**

**Agenda**

- A. Call to Order (5:40 p.m., 5 minutes)**
1. Roll Call/Introductions
  2. Approval of Meeting Minutes
    - December 3, 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. Announcements from Members and Staff
  2. Planning Commission Update
- D. Business of the Evening (6:20 p.m., 1 hour, 45 minutes)**
1. *Toward Zero Waste: Olympia's Waste ReSources Plan 2008-2013 (30 minutes)*  
Review plan for new UAC members. (*Dan Daniels, Director of Waste ReSources*)
  2. *Brewery Rights Update (45 minutes)*  
Receive a briefing, including history on the process of obtaining brewery rights and future plans. (*Rich Hoey, Director of Water Resources*)
  3. *2010 Work Plan Development/Orientation Discussion (30 minutes)*  
Review revised UAC Work Plan and discuss new member orientation process. (*Rich Hoey, Director of Water Resources*)

**NEXT MEETING: March 4, 2010**

**ATTACHMENTS:**

Draft Summary Minutes

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