

City of Olympia
Utility Advisory Committee
December 3, 2009
5:30 p.m. to 8:50 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
 - November 5, 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., 2 hours, 30 minutes)**
1. *Rate Communications (30 minutes)*
Review rate communication strategies and provide feedback. *(Bonnie Herrington, Creative Brand Manager, Public Works Department)*
 2. *Canopy Cover (60 minutes)*
Receive a briefing on measuring and benchmarking canopy cover and provide feedback on the benchmark, review steps for making progress, and assist with community publicity. *(Andy Haub, Planning and Engineering Manager, Public Works Water Resources, Joe Roush, Storm & Surface Water Program and Planning Supervisor, Public Works Water Resources)*
 3. *2010 Work Plan Development (30 minutes)*
Develop a prioritized work plan of projects for 2010 to present to the General Government Committee. *(Jay Burney, Assistant Director, Public Works Department)*
 4. *Officer Elections (30 minutes)*
Elect 2010 officers. *(Jay Burney, Assistant Director, Public Works Department)*

NEXT MEETING: February 4, 2009

ATTACHMENTS:

Draft Summary Minutes

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