

Meeting Agenda

Wednesday, May 18, 2022

Via Teams Link

Washington State Utilities and Transportation Commission
 621 Woodland Square Loop S.E., Lacey, WA 98503

Item	Time	Duration	Topic	Presenter
1	9:30 – 9:45	15 min	Welcome: <ul style="list-style-type: none"> Meeting protocols Introduction of Members and Visitors Adoption of March 16, 2022 	Jerome Delvin, Chair
2	9:45 – 10:05	20 min	New Member Introduction	Members
3	10:05 – 11:05	60 min	Committee Workplan and Best Practices	Members
	11:05 – 11:20	15 min	Break	
4	11:20 – 11:30	10 min	Election of Officers for the Committee	Members
5	11:30 – 11:45	15 min	Dept. of Ecology Update	Scott Zimmerman, ECY
	11:45 – 12:30	45 min	Lunch	
6	12:30 – 1:15	45 min	UTC Update and Chief Engineer Introduction	Sean Mayo, UTC
7	1:15 – 1:30	15 min	Damage Prevention Update	Debbie Becker, UTC
8	1:30 – 1:45	15 min	Public Comments	Public
9	1:45 – 2:00	15 min	Review of Action Items, Topics for Next Meeting, and Other Business	Members & UTC
	2:00		Adjourn	

Next Meeting Dates:

September 7, 2022

December 7, 2022