



Meeting Minutes - Draft

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Monday, December 9, 2024

4:00 PM

Online and Via Phone

**Special Meeting
Register to Attend:**

https://us02web.zoom.us/webinar/register/WN_cJ66nfu2RI6m7U_75h9Kig

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

2. ROLL CALL

Present: 3 - Chair Lisa Parshley, Committee member Jim Cooper and Committee member Clark Gilman

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - None

No one spoke during public comment.

5. APPROVAL OF MINUTES

5.A [24-1032](#) Approval of November 18, 2024 Finance Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [24-1021](#) Olympia 2045 - Economy Chapter of the Comprehensive Plan Update Recommendation

Mike Reid, Economic Development Director, gave a presentation on proposed updates to the Economy Chapter of the Comprehensive Plan and the significant public engagement processes that took place to inform the updates.

Council members provided feedback and support for the changes. Joyce Philips, Principal Planner, and Stacey Ray, Assistant City Manager, spoke to the process as well and recorded feedback.

The recommendation was recommended for approval.

6.B [24-1020](#) 2025 Finance Committee Work Plan Topics Discussion

Joan Lutz, the Budget and Finance Manager, presented a list of potential work plan topics for 2025. Discussion took place and committee members wished to defer to the January meeting once a new committee was selected and discussion at the Council retreat took place.

The discussion was completed.

7. REPORTS AND UPDATES - None**8. ADJOURNMENT**

The meeting was adjourned at 5:12 p.m.