



# Meeting Agenda

## Planning Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Stacey Ray  
360.753.8046

---

**Monday, August 27, 2018**

**12:00 PM**

**Room 224**

---

### Special Finance Sub-Committee Meeting

**1. CALL TO ORDER**

*Estimated time for items 1 through 5: 10 minutes*

**1.A ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES - NONE**

**4. PUBLIC COMMENT - None**

*During this portion of the meeting, citizens may address the Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days or for quasi-judicial review items for which there can be only one public hearing, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.*

**5. STAFF ANNOUNCEMENTS**

*This agenda item is also an opportunity for Commissioners to ask staff about City or Planning Commission business.*

**6. BUSINESS ITEMS**

*Estimated time: 50 minutes*

[18-0815](#)

Discussion of Committee member process for reviewing and making recommendation on the Preliminary Capital Facilities Plan (CFP) 2019-2024 Financial Plan

**Attachments:** [Weblink: Preliminary Capital Facilities Plan 2019-2024 Financial Plan](#)

**7. REPORTS - NONE**

*From Staff, Officers, and Commissioners, and regarding relevant topics.*

**8. OTHER TOPICS - NONE**

## 9. ADJOURNMENT

*Approximately 1:00 PM*

### Upcoming Meetings

*The next Commission Finance Sub-committee meeting is September 10, 2018. The next regular Commission meeting is September 17, 2018. See 'meeting details' in Legistar for list of other meetings and events related to Commission activities.*

### Accommodations

*The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.*