



# Meeting Minutes

## Planning Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Stacey Ray  
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**Monday, August 27, 2018**

**12:00 PM**

**Room 224**

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### Special Finance Sub-Committee Meeting

#### 1. CALL TO ORDER

Finance Sub-Committee Chair Carole Richmond called the meeting to order at 12:05 p.m.

#### 1.A ROLL CALL

**Present:** 3 - Chair Rad Cunningham, Commissioner Joel Baxter and Commissioner Carole Richmond

**Excused:** 1 - Commissioner Candi Millar

#### 2. APPROVAL OF AGENDA

The agenda was approved.

#### 3. APPROVAL OF MINUTES - None

#### 4. PUBLIC COMMENT - None

#### 5. STAFF ANNOUNCEMENTS

Ms. Ray made announcements.

#### 6. BUSINESS ITEMS

[18-0815](#) Discussion of Committee member process for reviewing and making recommendation on the Preliminary Capital Facilities Plan (CFP) 2019-2024 Financial Plan

Commissioners discussed their process for reviewing and making recommendations on the Preliminary Capital Facilities Plan 2019-2024 Financial Plan.

**The discussion was completed.**

#### 7. REPORTS - None

#### 8. OTHER TOPICS - None

**9. ADJOURNMENT**

Finance Sub-Committee Chair Carole Richmond adjourned the meeting at 12:05 p.m.

**Upcoming Meetings**

The next regular Commission meeting is September 17, 2018.