



Meeting Minutes

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Casey Schaufler
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Monday, September 9, 2024

5:00 PM

Online only

Finance Subcommittee

1. CALL TO ORDER

Commissioner Garcia called the meeting to order at 5:05 p.m.

1.A ROLL CALL

Present: 3 - Chair Zainab Nejati, Vice Chair Greg Quetin and Commissioner Daniel Garcia

1.B OTHERS PRESENT

Community Planning and Development staff:

Associate Planner Casey Schaufler

Principal Planner Joyce Phillips

Parks, Arts & Rec staff:

Finance & Policy Coordinator Tammy LeDoux

Parks Planning & Design Manager Laura Keehan

Public Works staff:

Transportation Director Sophie Stimson

Senior Stormwater Engineer James Patton

Project Engineer II Joey Jones

Engineer & Planning Supervisor Susan Clark

Olympia Fire Department staff:

Deputy Chief Mike Buchannan

Operations Supervisor Adam Cummings

Budget Analyst Joan Lutz, Finance

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

- 3.A** [24-0710](#) Approval of the August 21, 2024, Olympia Planning Commission Finance Subcommittee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. BUSINESS ITEMS

- 5.A** [24-0709](#) Capital Facilities Plan 2025-2030 Financial Plan Discussion & Questions with Chapter Contributors

Commissioners discussed the Capital Facilities Plan.

The discussion was completed.

6. ADJOURNMENT

The meeting adjourned at 7:02 p.m.