



# Meeting Minutes

## Finance Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Monday, December 9, 2024**

**4:00 PM**

**Online and Via Phone**

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**Special Meeting**

**Register to Attend:**

**[https://us02web.zoom.us/webinar/register/WN\\_cJ66nfu2RI6m7U\\_75h9Kig](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:** 2 - Chair Lisa Parshley and Committee member Jim Cooper

**3. APPROVAL OF AGENDA**

The agenda was approved.

**4. PUBLIC COMMENT - None**

**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

Economic Development Director Mike Reid 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.

Councilmembers provided feedback and support for the changes. Principal Planner Joyce Phillips and Assistant City Manager Stacey Ray spoke to the process as well and recorded feedback.

**The discussion was completed.**

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

Budget and Finance Manager Joan Lutz 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.