

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Amy Buckler (360) 570-5847

Meeting Agenda Planning Commission

Wednesday, July 31, 2013

6:30 PM

Room 207

Finance Subcommittee

- 1. CALL TO ORDER
- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES

13-0597 Approval of July 1, 2013 Planning Commission Finance Subcommittee Meeting

Minutes

Attachments: Draft Minutes

4. BUSINESS ITEMS

13-0596 Review of Draft 2014-2019 Capital Facilities Plan (CFP)

<u>Attachments:</u> 2013-18 CFP Recommendation Letter

Link to 2014-2019 Preliminary CFP

5. ADJOURNMENT

Upcoming Meetings

- -Monday, August 5th Briefing and Public Hearing with Full Commission
- -Friday, August 9th 8:00-12:00 Meeting with city staff
- -Wednesday, August 21st 6:30-8:30 Begin Drafting CFP letter
- -Wednesday, August 28th 6:30-8:30 More work on CFP letter
- -Wednesday, September 11th 6:30-8:30 Finalize CFP letter draft

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.