

# Meeting Minutes - Draft Social Justice & Equity Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stacey Ray (360) 753-8046

Monday, December 2, 2024

6:00 PM

Council Chambers, City Hall

### 1. CALL TO ORDER

The meeting was called to order at 6:03 p.m.

## 1.A ROLL CALL

Present: 7 - Chair Mark Hodgson, Vice Chair Robin Rosen-Evans, Commissioner

Karin Arnold, Commissioner Genevieve Chan, Commissioner Rachelle Martin, Commissioner Marianne Ozmun-Wells and

Commissioner Larry Watkinson

**Excused:** 4 - Commissioner Parfait Bassalé, Commissioner Kevin Mattison,

Commissioner Fauziya Mohamedali and Commissioner Dr. Amna

Qazi

#### 2. APPROVAL OF AGENDA

The agenda was approved.

## 3. APPROVAL OF MINUTES

**3.A** 24-0999 Approval of October 28, 2024 Social Justice and Equity Commission Meeting

Minutes

The minutes were approved.

#### 4. PUBLIC COMMENT - None

#### 5. ANNOUNCEMENTS

William Sullivan has moved on from the City of Olympia and for the foreseeable future Assistant City Manager Stacey Ray will be the staff liaison for the Social Justice and Equity Commission.

## 6. BUSINESS ITEMS

Climate Program Director Dr. Pamela Braff and Climate Resilience Coordinator Natalie Weiss briefed Commissioners on the Climate chapter of the Comprehensive Plan.

## The discussion was completed.

**6.B** 24-0992 Olympia 2045: Updating the Goals and Policies for Capital Facilities - Briefing

Principal Planner Joyce Philips updated Commissioners on the draft revisions to the goals and policies for capital facilities in the Comprehensive Plan.

The discussion was completed.

## 7. REPORTS - None

## 8. OTHER TOPICS

Commissioners expressed interest in learning how the City's budget cuts impacted the workforce and if an equity lens was used in decision making. Assistant City Manager Stacey Ray encouraged Commissioners to watch City Manager Burney's budget presentations to Council.

# 9. ADJOURNMENT

The meeting was adjourned at 8:04 p.m.

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