

# **Meeting Minutes**

# **Planning Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

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Monday, June 3, 2024

6:30 PM

**Online** 

## 1. CALL TO ORDER

Chair Nejati called the meeting to order at 6:33 p.m.

## 1.A ROLL CALL

Present:

 8 - Chair Zainab Nejati, Vice Chair Greg Quetin, Commissioner Tammy Adams, Commissioner Tracey Carlos, Commissioner Daniel Garcia, Commissioner Raphael Garcia, Commissioner William Hannah and Commissioner Aaron Sauerhoff

## 1.B OTHERS PRESENT

Community Planning & Development Associate Planner Casey Schaufler Public Works Senior Planner Michelle Swanson

# 2. APPROVAL OF AGENDA

The agenda was approved.

## 3. APPROVAL OF MINUTES

3.A 24-0471 Approval of May 20, 2024, Olympia Planning Commission Meeting Minutes

The minutes were approved.

## 4. PUBLIC COMMENT - None

# 5. STAFF ANNOUNCEMENTS

Staff announcements were provided.

## 6. BUSINESS ITEMS

# **6.A** 24-0472 Comprehensive Plan Draft Transportation Chapter Review

Ms. Swanson provided an overview of the Transportation Chapter of the Comprehensive Plan.

The discussion was completed.

# 7. REPORTS - None

# 8. OTHER TOPICS

# 8.A Capital Facilities Finance Subcommittee Selection

Commissioners discussed the formation of the Capital Facilities Finance Subcommittee.

Commissioner Carlos moved, seconded by Commissioner Hannah, to form the subcommittee. The motion was unanimously approved.

A motion to approve Daniel Garcia as Chair of the subcommittee was unanimously approved.

# 9. ADJOURNMENT

The meeting adjourned at 8:35 p.m.

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