



Meeting Minutes - Draft

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stacey Ray
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Monday, August 27, 2018

12:00 PM

Room 224

1. CALL TO ORDER

Finance Sub-Committee Chair Carole Richmond called the meeting to order at 12:05 PM.

1.A ROLL CALL

Present: 3 - Chair Rad Cunningham, Commissioner Joel Baxter and Commissioner Carole Richmond

Excused: 5 - Commissioner Tammy Adams, Commissioner Kento Azegami, Commissioner Travis Burns, Commissioner Paula Ehlers and Commissioner Candi Millar

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES - NONE

4. PUBLIC COMMENT

No public commented.

5. STAFF ANNOUNCEMENTS

Ms. Ray made announcements.

6. BUSINESS ITEMS

Commissioners discussed their process for reviewing and making recommendations on the Preliminary Capital Facilities Plan 2019-2024 Financial Plan.

Discussion of Committee member process for reviewing and making recommendation on the Preliminary Capital Facilities Plan (CFP) 2019-2024 Financial Plan

Attachments: [Weblink: Preliminary Capital Facilities Plan 2019-2024 Fi](#)

The discussion was completed.

7. REPORTS - NONE

8. OTHER TOPICS - NONE

9. ADJOURNMENT

Finance Sub-Committee Chair Carole Richmond adjourned the meeting at 12:05 PM.

Upcoming Meetings

The next regular Commission meeting is September 17, 2018.