

## **Meeting Minutes**

### **Planning Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact:Casey Schaufler 360.753.8254

Wednesday, August 21, 2024

5:00 PM

Online only

# Finance Subcommittee Register to attend online:

https://us02web.zoom.us/webinar/register/WN\_rozzeoj7RuKeSyblt-LgPg

#### 1. CALL TO ORDER

Chair Garcia called the meeting to order at 5:04 p.m.

#### 1.A ROLL CALL

**Present:** 3 - Chair Zainab Nejati, Vice Chair Greg Quetin and Commissioner

**Daniel Garcia** 

#### 1.B OTHERS PRESENT

Associate Planner Casey Schaufler Principal Planner Joyce Phillips

#### 2. APPROVAL OF AGENDA

The agenda was approved.

#### 3. APPROVAL OF MINUTES

**3.A** Approval of the August 12, 2024, Olympia Planning Commission Finance Subcommittee Meeting Minutes

The minutes were approved.

#### 4. PUBLIC COMMENT - None

#### 5. BUSINESS ITEMS

**5.A** 24-0681 Preliminary Capital Facilities Plan 2025-2030 Financial Plan Discussion

Preliminary Capital Facilities Plan 2025-2030 discussion was held.

The discussion was completed.

#### 6. ADJOURNMENT

The meeting adjourned at 5:45 p.m.

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