



Meeting Minutes

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stacey Ray
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Thursday, September 20, 2018

12:00 PM

Room 224

Finance Subcommittee

1. CALL TO ORDER

The agenda was approved.

1.A ROLL CALL

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

Excused: 1 - Commissioner Candi Millar

3. APPROVAL OF MINUTES

[18-0892](#) Approval of Monday, August 27, 2018 Planning Commission Finance
Sub-Committee Meeting Minutes.

The minutes were approved.

[18-0893](#) Approval of September 10, 2018 Planning Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Ms. Phillips made an announcement.

6. BUSINESS ITEMS

[18-0897](#) Planning Commission Finance Sub-Committee discussion on the
Preliminary Capital Facilities Plan 2019-2024 Financial Plan

The committee members discussed review of the Preliminary Capital Facilities Plan, 2019-2024 Financial Plan, goals and policies of the other elements of the Comprehensive Plan, potential issues to include in the comment letter, and how the draft comment letter would be prepared.

The discussion was completed.

7. REPORTS - None

9. ADJOURNMENT

The meeting was adjourned at approximately 12:40 p.m.