

# Meeting Minutes

## **Planning Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact:Casey Schaufler 360.753.8254

Monday, August 12, 2024

5:00 PM

Online only

#### **Finance Subcommittee**

#### 1. CALL TO ORDER

Commissioner Garcia called the meeting to order at 5:00 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. PUBLIC COMMENT

The following people spoke: Karen Messmer.

#### 4. BUSINESS ITEMS

#### **4.A** 24-0660 Preliminary Capital Facilities Plan 2025-2030 Financial Plan Discussion

Commissioners held preliminary discussion on the Capital Facilities Plan for 2025-2030.

The discussion was completed.

#### 5. ADJOURNMENT

The meeting adjourned at 5:36 p.m.