



Meeting Minutes - Draft

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stacey Ray
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Monday, September 10, 2018

6:30 PM

Room 112

1. CALL TO ORDER

Commissioner Richmond called the meeting to order at 6:30 p.m.

1.A ROLL CALL

Present: 4 - Chair Rad Cunningham, Commissioner Joel Baxter, Commissioner Candi Millar and Commissioner Carole Richmond

Excused: 4 - Commissioner Tammy Adams, Commissioner Kento Azegami, Commissioner Travis Burns and Commissioner Paula Ehlers

OTHERS PRESENT

City of Olympia Public Works Staff:

City Engineer Fran Eide

Water Resources Director Andy Haub

General Services Director Meliss Maxfield

Senior Planner Sophie Stimson

Engineering and Planning Supervisor Randy Wesselman

City of Olympia Parks, Arts, and Recreation Staff:

Planning and Design Manager Laura Keehan

2. APPROVAL OF AGENDA

Since a quorum was not present, the agenda was not officially approved. The meeting was held for discussion purposes only.

3. APPROVAL OF MINUTES - None

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Ms. Ray made announcements.

6. BUSINESS ITEMS

[18-0853](#)

Discussion with City staff on the Preliminary Capital Facilities Plan (CFP)
2019-2024 Financial Plan

City staff provided information and responded to questions from Commissioners about the Preliminary Capital Facilities Plan 2019-2024 Financial Plan.

The discussion was completed.

7. REPORTS - NONE

8. OTHER TOPICS - NONE

9. ADJOURNMENT

Commissioner Richmond adjourned the meeting at 8:31 p.m.

Upcoming Meetings

The next meeting is scheduled for September 17, 2018.