



City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Amy Buckler
360.570.5847

Meeting Minutes Planning Commission

Wednesday, August 21, 2013

6:30 PM

Room 112

Planning Commission Finance Subcommittee

1. CALL TO ORDER

The meeting was called to order.

1.A ROLL CALL

Present: Chair Roger Horn, Commissioner Jerry Parker, Commissioner Kim Andresen, Commissioner Judy Bardin

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

- 3.A** [13-0641](#) Approval of July 31, 2013 Olympia Planning Commission Meeting Minutes

Approval of the minutes was postponed.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

- 6.A** [13-0596](#) Deliberation: OPC Recommendation on the Draft 2014-2019 Capital Facilities Plan

The subcommittee discussed the Planning Commission's 2012 Capital Facilities Plan (CFP) recommendation letter. Commissioners selected possible items for inclusion in 2013 CFP letter, including:

- Carryover items from 2012 letter(s)
- New items based on 8/9 meeting with staff
- CFP goals & policies - comments, recommendations
- Review Commissioner Parker's comments list

The discussion will continue in the next Planning Commission meeting on

9/11/2013.

7. ADJOURNMENT

The meeting adjourned at 9:05 p.m.