



Meeting Minutes - Draft

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Cari Hornbein
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Tuesday, August 17, 2021

5:30 PM

Online and via phone:

Finance Subcommittee

1. CALL TO ORDER

Finance Subcommittee Chair Cunningham called the meeting to order at 5:32 p.m.

1.A ROLL CALL

Present: 3 - Vice Chair Aaron Sauerhoff, Commissioner Rad Cunningham and Commissioner Greg Quetin

1.B OTHERS PRESENT

Community Planning and Development Staff:
Senior Planner Cari Hornbein
Principal Planner Joyce Phillips

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT - None

4. STAFF ANNOUNCEMENTS

Ms. Hornbein confirmed dates of future Finance Subcommittee meetings - Wednesday, September 1st and 22nd.

5. BUSINESS ITEMS

5.A [21-0801](#) Discussion of the 2022-2027 Capital Facilities Plan

Staff and Subcommittee members participated in a discussion regarding the Capital Facilities Plan.

The discussion was completed.

6. REPORTS - None

7. OTHER TOPICS - None

8. ADJOURNMENT

The meeting adjourned at 6:45 p.m.