



Meeting Minutes

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501
Contact: Todd Stamm
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Monday, September 28, 2015

4:00 PM

Room 112

Finance Subcommittee Meeting - Moved from 9/25/2015

1. CALL TO ORDER

Chair Bateman called the meeting to order at 4:05 p.m.

1.A ROLL CALL

Present: 4 - Chair Carole Richmond, Commissioner Jessica Bateman,
Commissioner Roger Horn, and Commissioner Jerome Parker

OTHERS PRESENT

Community Planning and Development Deputy Director Leonard Bauer

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3A.** [15-0891](#) Approval of September 4, 2015, Planning Commission Finance Subcommittee Meeting Minutes

The minutes were approved.

- 3B.** [15-0892](#) Approval of September 11, 2015, Planning Commission Finance Subcommittee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Mr. Bauer reviewed Olympia School District (OSD) Assistant Superintendent Jennifer Priddy's email and discussed the process for commenting directly on the OSD Capital Facilities Plan.

Chair Bateman shared her conversation with Councilmember Cooper about forming a committee to do preliminary analysis of next year's OSD's CFP.

6. BUSINESS ITEMS

- 6B.** [15-0893](#) Discussion of Final Letter on the 2016-2021 Preliminary Capital Facilities Plan (CFP)

The Committee discussed language changes and suggestions by Commissioner Horn, and developed consensus on final wording for the letter.

The report was received.

7. ADJOURNMENT

The meeting was adjourned at 5:05 p.m.