



# Meeting Minutes - Draft

## Finance Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Monday, July 21, 2025**                      **4:00 PM**                      **Council Chambers, Online and Via  
Phone**

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**Register to attend:**

[https://us02web.zoom.us/webinar/register/WN\\_TjtgnygRBaBu4EH7C\\_bow](https://us02web.zoom.us/webinar/register/WN_TjtgnygRBaBu4EH7C_bow)

**1. CALL TO ORDER**

The meeting was called to order at 4:01 pm

**2. ROLL CALL**

**Present:** 3 - Chair Clark Gilman, Committee member Jim Cooper and Committee member Kelly Green

**3. APPROVAL OF AGENDA**

**The agenda was approved.**

**Present:** 3 - Chair Clark Gilman, Committee member Jim Cooper and Committee member Kelly Green

**4. PUBLIC COMMENT**

There were no members of the public who wished to give comment.

**5. APPROVAL OF MINUTES**

**5.A**     [25-0649](#)                      Approval of Approval May 19, 2025 Finance Committee Meeting Minutes

**Committee member Green moved, seconded by Committee member Cooper, to approve the minutes . The motion carried by an unanimous vote.**

**5.B**     [25-0650](#)                      Approval of June 16, 2025 Finance Committee Meeting Minutes

**Committee member Cooper moved, seconded by Committee member Green, to approve the minutes . The motion carried by an unanimous vote.**

**6. COMMITTEE BUSINESS**

**6.A**     [25-0638](#)                      Briefing on the 2026-2031 Preliminary Capital Facilities Plan

Finance Analyst Owen Thompson gave a presentation on the 2026-2031 CFP

Projects entered by departments and the proposed funding sources. There was discussion around the solar panels on the maintenance center, a summary of sidewalk projects, sea level rise projects, septic to sewer conversions, the fire department's truck replacement needs, the proposed fire station remodels, and projects that would be caused by the annexation of the SE urban growth area. These discussions will need to continue with department staff.

**The discussion was completed.**

**7. REPORTS AND UPDATES**

Finance Director Mike Githens gave an update on the city investment policy work and his discussions with the city's investment group.

**8. ADJOURNMENT**

The meeting was adjourned at 4:50 pm