



Meeting Minutes

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

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

Register to attend:

https://us02web.zoom.us/webinar/register/WN_TjtgnyogRBaBu4EH7C_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