



Meeting Minutes - Draft

Social Justice & Equity Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Tobi Hill-Meyer
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Monday, June 24, 2024

6:00 PM

Room 207, City Hall

1. CALL TO ORDER

Meeting called to order at 6:04 p.m.

1.A ROLL CALL

Present: 9 - Co-Chair Parfait Bassalé, Co-Chair Genevieve Chan, Commissioner Karin Arnold, Commissioner Mark Hodgson, Commissioner Rachelle Martin, Commissioner Kevin Mattison, Commissioner Fauziya Mohamedali, Commissioner Robin Rosen-Evans and Commissioner Larry Watkinson

Excused: 1 - Commissioner Marianne Ozmun-Wells

Absent: 1 - Commissioner Amna Qazi

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [24-0541](#) Approval of May 20, 2024 Social Justice and Equity Commission Minutes

The minutes were approved.

4. PUBLIC COMMENT - NONE

5. ANNOUNCEMENTS

City Manager Jay Burney thanked Genevieve Chan and Parfait Bassalé for serving as Co-Chairs on the Social Justice and Equity Commission.

6. BUSINESS ITEMS

6.A [24-0537](#) Olympia 2045 - Natural Environment Chapter of the City of Olympia Comprehensive Plan Update

Environmental Habitat Planner Kym Foley gave a presentation on the Natural Environment chapter of the City of Olympia's Comprehensive Plan.

Information only. No action requested.

- 6.B** [24-0507](#) Olympia 2045 - Utilities Chapter of the City of Olympia Comprehensive Plan Update

Engineering and Planning Supervisor Susan Clark and Senior Planner Ron Jones gave a presentation on the Utilities Chapter of the City of the Olympia's Comprehensive Plan.

Information only. No action requested.

- 6.C** [24-0539](#) Social Justice and Equity Commission Chair Election 2024

Commissioner Larry Watkinson moved, seconded by Commissioner Parfait Bassalé, to elect Mark Hodgson as Social Justice and Equity Commission Chair and Robin Rosen-Evans as Vice Chair.

Aye: 9 - Co-Chair Bassalé, Co-Chair Chan, Commissioner Arnold, Commissioner Hodgson, Commissioner Martin, Commissioner Mattison, Commissioner Mohamedali, Commissioner Rosen-Evans and Commissioner Watkinson

Excused: 1 - Commissioner Ozmun-Wells

Absent: 1 - Commissioner Qazi

7. REPORTS

The Social Justice and Equity Commission retreat is set for October 5, 2024.

8. OTHER TOPICS - NONE**9. ADJOURNMENT**

Meeting adjourned at 8:17 p.m.