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**Online Only** 

Monday, November 4, 2024	
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6:30 PM

CALL TO ORDER

Vice Chair Quetin called the meeting to order at 6:33 p.m.

# 1.A ROLL CALL

1.

- Present:5 -Vice Chair Greg Quetin, Commissioner Tracey Carlos, CommissionerDaniel Garcia, Commissioner Raphael Garcia and Commissioner<br/>Aaron Sauerhoff
- **Excused:** 2 Chair Zainab Nejati and Commissioner Tammy Adams
- Absent: 1 Commissioner William Hannah

# 1.B OTHERS PRESENT

Community Planning & Development Staff: Associate Planner Casey Schaufler Principal Planner Joyce Phillips Senior Planner David Ginther

# 2. APPROVAL OF AGENDA

The agenda was approved.

### 3. APPROVAL OF MINUTES

**3.A** <u>24-0917</u> Approval of the October 21, 2024, Olympia Planning Commission Meeting Minutes

#### The minutes were approved.

**3.B** <u>24-0918</u> Approval of the October 24, 2024, Olympia Planning Commission Special Study Session Meeting Minutes

### The minutes were approved.

### 4. PUBLIC COMMENT - None

### 5. STAFF ANNOUNCEMENTS

Announcements were provided.

### 6. BUSINESS ITEMS

**6.A** <u>24-0899</u> Public Participation and Partners Chapter of the Comprehensive Plan Periodic Update

Staff provided an update on the Public Participation and Partners Chapter of the Comprehensive Plan Periodic Update.

Commissioner Carlos moved, seconded by Commissioner Sauerhoff, to recommend approval of the chapter as proposed to Council. The motion passed unanimously.

**6.B** <u>24-0886</u> Olympia 2045, Updating the Goals and Policies for Capital Facilities - Briefing

Ms. Phillips provided a briefing.

The information was received.

- 7. **REPORTS None**
- 8. OTHER TOPICS None
- 9. ADJOURNMENT

The meeting adjourned at 8:10 p.m.