



City of Olympia

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Meeting Minutes Planning Commission

Friday, September 19, 2014

10:00 AM

Room 112

Finance Subcommittee meeting

1. CALL TO ORDER

Chair Horn called the meeting to order at 10:05 a.m.

1A. ROLL CALL

Present: 3 - Commissioner Roger Horn, Commissioner Jerome Parker, and
Commissioner Carole Richmond

OTHERS PRESENT

Community Planning and Development Director Keith Stahley
Administrative Services Director Jane Kirkemo

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[14-0905](#) Approval of September 10, 2014 Planning Commission Finance
Subcommittee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

[14-0906](#) Continue Review of the 2015-2020 Preliminary Capital Facilities
Plan (CFP)

Commissioner Horn briefly reviewed the CFE. One minor change was made. Copies
of the draft CFE are available for review at the Community Planning and Development
Department.

Commissioner Horn directed the subcommittee's attention to Commissioner Parker's comments included in the draft CFP letter. The Subcommittee reviewed Commissioner Parker's letter and made changes to the draft letter based on this discussion.

Copies of the draft CFP letter are available for review at the Community Planning and Development Department.

Commissioner Horn reminded the subcommittee of the upcoming discussion with the full Planning Commission on Monday September 22nd and that the next meeting of the subcommittee would be on October 1st from 1:30 to 3:30 p.m.

7. ADJOURNMENT

The meeting was adjourned at 12:05 p.m.