

Contact:Casey Schaufler 360.753.8254

Monday, May 20, 2024

6:30 PM

Online

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_MFEtY4oITvWdpe0I2TSg-w

1. CALL TO ORDER

Chair Nejati called the meeting to order at 6:30 p.m.

1.A ROLL CALL

Present:8 - Chair Zainab Nejati, Vice Chair Greg Quetin, Commissioner Tammy
Adams, Commissioner Tracey Carlos, Commissioner Daniel Garcia,
Commissioner Raphael Garcia, Commissioner William Hannah and
Commissioner Aaron Sauerhoff

1.B OTHERS PRESENT

Director of Climate Programs Dr. Pamela Braff Associate Planner and OPC Staff Liaison Casey Schaufler

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A <u>24-0444</u> Approval of the May 6, 2024, Olympia Planning Commission Meeting Minutes.

The minutes were approved

4. **PUBLIC COMMENT - None**

5. STAFF ANNOUNCEMENTS

Announcements were provided.

6. BUSINESS ITEMS

6.A <u>24-0443</u> Olympia 2045 - Comprehensive Plan Climate Chapter Briefing

Dr. Braff provided a briefing of the Climate Chapter of the Comprehensive Plan.

The information was received.

6.B <u>24-0445</u> City of Olympia Community Planning and Development - Planning Process Overview

Mr. Schaufler provided information regarding the City's planning process.

The information was received.

7. **REPORTS - None**

8. OTHER TOPICS

Chair Nejati reminded the Commission to respond to the OPC Retreat Dates poll. Chair Nejati also discussed that the Planning Commission will soon need to establish the OPC Finance Subcommittee to review the annual Capital Facilities Plan.

9. ADJOURNMENT

The meeting adjourned at 8:30 p.m.