



Meeting Minutes

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: David Ginther
360.753.8335

Monday, September 12, 2022

5:00 PM

Online Only

Finance Subcommittee

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_T-dltRliSia9Uq7XBRaB3Q

1. CALL TO ORDER

Finance Subcommittee Chair Quetin called the meeting to order at 5:01 p.m.

1.A ROLL CALL

City Staff members present:

- Tammy LeDoux, Finance and Policy Coordinator; Parks
- Michelle Swanson, Senior Planner, Public Works Transportation; Transportation
- Sophie Stimson, Interim Transportation Director, Public Works Transportation; Transportation
- Mike Buchanan, Interim Deputy Chief; Fire
- Susan Clark, Engineering and Planning Supervisor, Public Works Water Resources; Drinking Water, Wastewater, Stormwater
- Thanh Jeffers, Public Works General Services Director; General Capital Facilities
- Darian Lightfoot, Housing Program Manager; Home Fund
- Joyce Phillips, Principal Planner, Community Planning & Development

Present: 4 - Chair Zainab Nejati, Vice Chair Tracey Carlos, Commissioner William Hannah and Commissioner Greg Quetin

2. APPROVAL OF AGENDA

Commissioner Carlos motioned, seconded by Commissioner Hannah, to approve the agenda. The motion carried by the following vote:

Aye: 4 - Chair Nejati, Vice Chair Carlos, Commissioner Hannah and Commissioner Quetin

3. APPROVAL OF MINUTES

Commissioner Nejati moved, seconded by Commissioner Hannah, to approve the August 30, 2022 meeting minutes. The motion carried by the following vote:

Aye: 4 - Chair Nejati, Vice Chair Carlos, Commissioner Hannah and Commissioner Quetin

4. BUSINESS ITEMS

4.A [22-0824](#) Preliminary Capital Facilities Plan 2023-2028 Financial Plan Discussion

Finance Subcommittee members asked questions of City Staff and had discussion regarding the Preliminary Capital Facilities Plan, 2023-2028 Financial Plan.

The information was received.

5. ADJOURNMENT

The meeting was adjourned at 6:22 p.m.