

Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Cari Hornbein 360.753.8048

Tuesday, September 22, 2020

5:30 PM

Online and via phone

Finance Subcommittee Meeting link: https://us02web.zoom.us/j/87993059539? pwd=THZ2NC8zaTl3bjJQdGgzN1NuVTdZUT09

1. CALL TO ORDER

Chair Azegami called the meeting to order at 5:34 p.m.

1.A ROLL CALL

Present: 2 - Commissioner Kento Azegami and Commissioner Carole Richmond

Absent: 1 - Commissioner Rad Cunningham

1.B OTHERS PRESENT

Community Planning & Development Staff: Senior Planner Cari Hornbein

2. APPROVAL OF AGENDA

The agenda was approved.

- 3. PUBLIC COMMENT None
- 4. STAFF ANNOUNCEMENTS None
- 5. BUSINESS ITEMS
- **5.A** <u>20-0739</u> Preliminary Capital Facilities Plan, 2021-2026 Financial Plan

The discussion was completed.

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

The meeting was adjourned at 5:44 p.m.