



Meeting Minutes - Draft

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, May 19, 2021

5:30 PM

Online and Via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_2YPx44HdQu-y_tQovleXlg

1. CALL TO ORDER

Chair Cooper called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present: 3 - Chair Jim Cooper, Committee member Lisa Parshley and Committee member Cheryl Selby

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - None

5. APPROVAL OF MINUTES

5.A [21-0508](#) Approval of April 21, 2021 Finance Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [21-0475](#) City Investments Briefing

Government Portfolio Advisors Senior Portfolio Advisor David Westcott briefed the Committee on City investments.

The discussion was completed.

6.B [21-0469](#) Climate Change Work Update

Climate Program Manager Pamela Braff, PhD provided an update on Olympia's climate change response and implementation of the Thurston Climate Mitigation Plan.

The information was provided.

6.C [21-0490](#) Transportation Master Plan Funding and Transportation Benefit District

Authority Discussion

Assistant Public Works Director Mark Russell discussed Transportation Master Plan funding and the Transportation Benefit District authority.

The discussion was completed.

7. REPORTS AND UPDATES - None

8. ADJOURNMENT

The meeting was adjourned at 8:05 p.m.