



Meeting Minutes - Draft

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, August 18, 2021

5:30 PM

Online and Via Phone

Attend: https://us02web.zoom.us/webinar/register/WN_kjkSEzyaTvO5JAhvWkHVZw

1. CALL TO ORDER

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

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

No one spoke.

5. APPROVAL OF MINUTES - NONE

6. COMMITTEE BUSINESS

6.A [21-0777](#) 2022-2027 Capital Facilities Plan Briefing

Principle Planner Joyce Phillips reported the 2022 Capital Budget Expenses are \$39,098,238 and the 2022 Capital Revenue is \$39,807,951.

Ms. Phillips highlighted some of the projects in the 2022-2027 Capital Facilities Plan (CFP). They include: Armory Creative Campus Design; Peach & Healing Park Design; Lions Park Sprayground Construction; Grass Lake Nature Park Trail Construction; Improvements to State Avenue, Boulevard Road Trail Crossing, Fones Road Reconstruction, Accessibility Improvements at the Olympia Center, Washington Center for Performing Arts Building Improvements; and Drinking Water, Wastewater, Stormwater and Waster ReSources projects.

There will be public hearings on the CFP at the September 20, 2021 Planning Commission meeting and the October 12, 2021 City Council meeting.

The information was provided.

7. REPORTS AND UPDATES

Budget & Fiscal Analyst Joan Lutz reported that sales tax revenues continue to be higher than projected.

Assistant City Manager Debbie Sullivan updated the Committee on important upcoming budget dates.

8. ADJOURNMENT

The meeting adjourned at 6:35 pm.