

# **Planning Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

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Wednesday, September 22, 2021 6:00 PM Online and via phone:

# Finance Subcommittee

# 1. CALL TO ORDER

Chair Cunningham called the meeting to order at 6:04 p.m.

## 1.A ROLL CALL

**Present:** 2 - Commissioner Rad Cunningham and Commissioner Greg Quetin

Absent: 1 - Vice Chair Aaron Sauerhoff

## 1.B OTHERS PRESENT

Community Planning and Development staff: Senior Planner Cari Hornbein Principal Planner Joyce Phillips

# 2. APPROVAL OF AGENDA

The agenda was approved.

#### 3. APPROVAL OF MINUTES

**3.A** <u>21-0907</u> Approval of August 16, 2021 Planning Commission Meeting Minutes

Attachments: 08162021 Minutes\_Draft

The minutes from the August 16, 2021 Planning Commission meeting were inadvertently include in this agenda packet. The minutes from the September 1, 2021 finance subcommittee meeting will be approved at the October 4 Planning Commission meeting.

- 4. **PUBLIC COMMENT None**
- 5. STAFF ANNOUNCEMENTS None
- 6. BUSINESS ITEMS

## 6.A <u>21-0903</u> Capital Facilities Plan, 2022-2027 Financial Plan

Attachments: Budget Webpage

Draft comment letter

Staff and subcommittee members participated in a discussion and reviewed a recommendation letter regarding the Capital Facilities Plan.

#### The discussion was completed.

#### 7. REPORTS

Chair Cunningham shared information regarding his attendance at an event hosted by Olympians for People-Oriented Place on September 19, 2021.

#### 8. OTHER TOPICS - None

#### 9. ADJOURNMENT

The meeting adjourned at 7:00 p.m.