



# Meeting Minutes

## Planning Commission

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Cari Hornbein  
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**Monday, September 21, 2020**

**6:30 PM**

**Online and via phone**

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**Register to attend:**

**[https://us02web.zoom.us/webinar/register/WN\\_bwnJVbeeSlm0uDPE8Hx9Bg](https://us02web.zoom.us/webinar/register/WN_bwnJVbeeSlm0uDPE8Hx9Bg)**

**1. CALL TO ORDER**

Chair Millar called the meeting to order at 6:30 p.m.

**1.A ROLL CALL**

**Present:** 9 - Chair Candi Millar, Vice Chair Paula Ehlers, Commissioner Tammy Adams, Commissioner Kento Azegami, Commissioner Travis Burns, Commissioner Rad Cunningham, Commissioner Yen Huynh, Commissioner Carole Richmond and Commissioner Aaron Sauerhoff

**1.B OTHERS PRESENT**

Senior Planner Cari Hornbein  
Engineering & Planning Manager Tim Smith  
Senior Planner Joyce Phillips  
Finance Director Nanci Lien

**2. APPROVAL OF AGENDA**

**The agenda was approved.**

**3. APPROVAL OF MINUTES**

**[20-0731](#)** Approval of August 17, 2020 Planning Commission Meeting Minutes

**The minutes were approved.**

**4. PUBLIC COMMENT - None**

**5. STAFF ANNOUNCEMENTS**

Ms. Hornbein and Mr. Smith made announcements.

**6. BUSINESS ITEMS**

**6.A [20-0725](#)** Capital Facilities Plan and 2021-2026 Financial Plan - Public Hearing

Ms. Lien gave a presentation.

Commissioners asked clarifying questions and noted deliberations and a recommendation will occur at the October 5, 2020 Planning Commission meeting.

Chair Millar opened the public hearing at 7:08 p.m. There was no public testimony received. Chair Millar closed the public hearing at 7:10 p.m.

**The hearing was held and closed.**

**6.B**     [20-0704](#)     Shoreline Master Program Periodic Review - Briefing

Ms. Phillips shared a presentation.

**The information was provided.**

**6.C**     [20-0632](#)     Organizational Retreat

**The discussion was completed.**

**7.        REPORTS - None**

**8.        OTHER TOPICS - None**

**9.        ADJOURNMENT**

The meeting was adjourned at 8:37 p.m.