

# **Meeting Minutes**

# **Planning Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Cari Hornbein 360.753.8048

Thursday, September 17, 2020

5:30 PM

Online and via phone

# Finance Subcommittee Meeting link:

https://us02web.zoom.us/j/82087287543? pwd=K1VIWDJvZDJTWjZZNGpVeSsxMHU4dz09

#### 1. CALL TO ORDER

Chair Azegami called the meeting to order at 5:45 p.m.

## 1.A ROLL CALL

Present:

 3 - Commissioner Kento Azegami, Commissioner Rad Cunningham and Commissioner Carole Richmond

## 1.B OTHERS PRESENT

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** 20-0726 Discussion of the Preliminary Capital Facilities Plan, 2021-2026

Financial Plan

The discussion was completed.

## 6. REPORTS - None

## 7. OTHER TOPICS

Commissioner Cunningham inquired about the type of HVAC system utilized by the school district relative to climate adaptation.

# 8. ADJOURNMENT

The meeting was adjourned at 6:45 p.m.

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