



Meeting Minutes - Draft

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Monday, March 16, 2026

4:30 PM

**Council Chambers, Online and Via
Phone**

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_MTboOrpRSE26eIFR0Mpjmg

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2. ROLL CALL

Present: 3 - Chair Clark Gilman, Committee member Kelly Green and Committee member Robert Vanderpool

3. APPROVAL OF AGENDA

The was approved.

4. PUBLIC COMMENT - None

5. APPROVAL OF MINUTES

5.A [26-0168](#) Approval of February 23, 2026 Finance Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [26-0209](#) Waste Resources Carpenter Road Facility Update

Public Works Director Mark Russell and Interim Waste ReSources Director Ron Jones shared a presentation and provided an update on the Waste Resources Maintenance Facility on Carpenter Road Project Update. The Committee received the presentation, asked staff questions, and discussed the item.

The Committee expressed interest in understanding alternatives before moving forward with the Carpenter Road facility and providing the full City Council an opportunity to receive the presentation and have additional questions answered, including context of what neighboring jurisdictions pay for waste hauling services, at a future study session.

The discussion was completed.

6.B [26-0210](#) Budget Spotlight: Fund History

Senior Budget & Finance Manager Joan Lutz provided a presentation highlighting several city funds, including the Development Fee Revenue Fund, Facilities Fund, and Fire Fleet Fund. The Committee received the presentation, asked staff questions, and discussed the presentation.

The discussion was completed.

7. REPORTS AND UPDATES

Finance Director Mike Githens updated the Committee on the publication of the 2026 Operating Budget document on the City website, shared the updated Investment Policy will be coming to the full City Council on consent on March 24th, and status of the 2025 Annual Comprehensive Financial Report.

8. ADJOURNMENT

The meeting was adjourned at 6:05 p.m.