



Meeting Minutes - Draft

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Monday, June 15, 2026

4:30 PM

**Council Chambers, Online and Via
Phone**

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_TE716c_zRXaBXultIB3I-w

1. CALL TO ORDER

The meeting was called to order at 4:30 pm.

2. ROLL CALL

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

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

No one spoke.

5. APPROVAL OF MINUTES

5.A [26-0464](#) Approval of May 18, 2026 Finance Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [26-0455](#) Briefing on the Capital Facilities Project Process

Senior Accounting and Budget Manager Joan Lutz presented on how the Capital Facility Plan is created and how it follows from the Comprehensive Plan, Master Plans, and City Council review.

Committee members asked clarifying questions.

The discussion was completed.

6.B [26-0454](#) Briefing on Property Tax Levy History, Current Structure, and Limitations

Finance Director Mike Githens provided an overview of Washington's property tax system and explained how the City calculates its annual property tax levy.

Councilmembers asked clarifying questions.

The discussion was completed.

6.C [26-0460](#) Update on the 2026 Finance Committee Work Plan

The committee reviewed the upcoming agenda items. No updates were made. The primary focus for the rest of the year will be on the 2027 budget process. Committee member Vanderpool mentioned that he will be keeping an eye on the state legislature allowing more progressive taxation options including a land value tax.

Councilmembers asked clarifying questions.

The discussion was completed.

7. REPORTS AND UPDATES

Finance Director Githens provided an update on the monthly financial report.

8. ADJOURNMENT

The meeting adjourned at 5:58 pm.