1. **6:30 P.M. CALL TO ORDER**
Commissioner Nelson called the February 5, 2020 meeting of the Thurston County Planning Commission to order at 6:30 p.m. Commissioners provided self-introductions.

**Attendance:** Commissioners Scott Nelson, Jim Simmons, Doug Karman, Don DeHan, Donna Nickerson, Ed Fleisher, Tyle Zuchowski, and Eric Casino.

**Absent:** Raul deLeon

**Staff:** Jennifer Davis, Maya Teeple

2. **6:30 P.M. APPROVAL OF AGENDA**

**MOTION:** Commissioner Fleisher moved to approve the agenda. Commissioner DeHan seconded. Motion carried.

3. **6:30 P.M. PUBLIC COMMUNICATIONS** (Not associated with topics for which public hearings have been held.)

   1. Name not given
   2. Christy White, Olympia, WA
   3. Bill Zachmann, Olympia, WA
   4. James Essig, Everett, WA
   5. Lee Rimer, Olympia, WA
   6. Kyler Danielson, Issaquah, WA
   7. Mark Hancock, Tukwila, WA
   8. Greg Schoenbachler, Tenino, WA
   9. Eric Kittilsby, Puyallup, WA
10. Ryan Ransavage, Puyallup, WA
11. Sue Danver, Olympia, WA

4. **7:00 P.M. APPROVAL OF MINUTES**

**MOTION:** Commissioner Zuchowski moved to approve the January 22, 2020 minutes and accept the audio as the official record. Commissioner Nickerson seconded. Motion carried.

The official audio is available on line at:

http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.htm
5. 7:00 P.M. **WORK SESSION: COMPREHENSIVE PLAN UPDATE: MINERAL LANDS**  
(Staff: Maya Teeple, Guest Speakers: Loretta Seppanen, Phyllis Farrell, Ryan Ransavage)

Ms. Teeple introduced the guest speakers which were all a part of the Mineral Lands Stakeholder groups who met and gave feedback to help guide the county in developing the Mineral Lands chapter of the Comprehensive Plan. She also presented a Power Point reviewing the project over the past 3 years, showing the policy changes and code updates being proposed.

Each stakeholder attending tonight represents a different interest in the project: industry, ag lands, and environmental/water concerns, and each gave a presentation on their perspective of the proposed changes. It was requested by all 3 to have additional time to reconvene the stakeholder group to continue discussions they feel were not finished. There were questions and comments by the Commissioners which Ms. Teeple addressed. A discussion ensued. It was requested if the stakeholder group reconvenes to have them look at the 1,000 foot buffer topic again and also do additional research around using Whatcom county as a comparison.

6. 7:50 P.M. **STAFF UPDATES**  
(Staff: Jennifer Davis)

Ms. Davis thanked all the public for showing up tonight and being engaged on the topic discussed tonight.

In upcoming events, she shared the Thurston Regional Planning Council will hold an open house on March 7th, 10am-12pm at Rochester High School. There will be 3 different topics involved: the Rochester Subarea Plan, the PID zone development code change (Maple Lane) and the Grand Mound transportation project. TRPC will be sending a flyer using direct mail down south and we will also be sharing the notice through our regular outreach including the website update, and webmail to interested parties. Please let Polly know if you plan on attending as we will need to notice it as a special meeting if we have a quorum.

After this open house, staff will report out to Planning Commission the feedback received around the development code amendment and at that point, we would be asking to set a public hearing.

7. 7:55 P.M. **CALENDAR**  
(Staff: Jennifer Davis)

February 19, 2020: all plan on attending.  
March 4, 2020: all plan on attending.
8. **7:55 P.M. ADJOURN**

With there being no further business, Chair Nelson adjourned the meeting at 7:55 p.m.

Prepared by Polly Stoker, Recording Secretary