1. **6:30 P.M. CALL TO ORDER**

Commissioner Nelson called the March 6, 2019 meeting of the Thurston County Planning Commission to order at 6:30 p.m. Commissioners provided self-introductions.

**Attendance:** Commissioners Jennifer Davis, Scott Nelson, Tyle Zuchowski, Donna Nickerson, Doug Karman, and Ed Fleisher

**Absent:** Jim Simmons and Raul deLeon

**Staff:** Brad Murphy, Andrew Deffobis

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

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

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

1. Phyllis Farrell, Olympia, WA
2. Patrick Townsend, Olympia, WA

4. **6:40 P.M. APPROVAL OF MINUTES**

**MOTION:** Commissioner Zuchowski moved to approve the December 19, 2018 minutes and accept the audio as the official record. Commissioner Fleisher seconded. Motion carried.

**MOTION:** Commissioner Davis moved to approve the January 9, 2019 minutes and accept the audio as the official record. Commissioner Fleisher seconded. Motion carried as amended.

Change the word “growth” to “gross” on page 2, line #20.

The official audio is available on line at: http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html

Thurston County Planning Commission
March 6, 2019 Minutes
5. **6:40 P.M. WORK SESSION: SHORELINE MASTER PROGRAM**

(Staff: Brad Murphy, Andrew Deffobis)

Mr. Murphy presented a Power Point on the Shoreline Master Program which reviewed some overarching themes of public comments received and also laid out the plan for future work sessions. He also confirmed he is still awaiting comments from some of the regulatory groups which will be added in the near future. There was some feedback regarding how the public comment matrix was categorized to simplify reviewing it as the different themes in the chapters are discussed. Mr. Murphy then explained the changes in the strike-thru versions for Chapter 100, 150 and 200. He also confirmed as each specific Chapter is reviewed, the corresponding public comments will be discussed in the briefing memo to inform the PC of the topics to be discussed at the meeting. He then asked the PC to email in advance of the meeting their specific questions and comments, which will be collected and presented as a separate packet at the next meeting where SMP is discussed. It was requested to add a county response on the matrix to correct one of the public comments regarding the Planning Commission requesting the draft document be changed to reflect the least restrictive regulations which actually was not true. It was also requested to have a map of the shorelines at future meetings in order to identify how important the aquaculture issue is since there has been so much public testimony about that topic. There were other questions and comments by the Commissioners which Mr. Murphy addressed.

6. **7:35 P.M. STAFF UPDATES**

(Staff: Brad Murphy)

Mr. Murphy passed out a copy of Toxic Pearl book with the letter received from a citizen for each Planning Commissioner. Also a reminder about the Board/Planning Commission dinner coming up and to give Polly your RSVP.

Chair Nelson requested we have a review of the rules and procedures at a future meeting since it has been awhile. He also suggested adding language to make it so we don’t have to have an election if the chair and vice chair are absent to run the meeting.

He also asked that staff look into the county rules regarding gifting to determine if they should be accepting the gift of the Toxic Pearl book.

7. **7:35 P.M. CALENDAR:**

March 20, 2019: All plan on attending.
April 3, 2019: Scott may be absent.

8. **7:35 P.M. ADJOURN**

With there being no further business, Chair Nelson adjourned the meeting at 7:35 p.m.

Prepared by Polly Stoker, Recording Secretary

Scott Nelson, Chair