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

Chair Kramer called the May 16 meeting of the Thurston County Planning Commission to order at 6:30 p.m. Commissioners provided self-introductions.

Attendance: Chair Tim Kramer, Commissioners Jennifer Davis, Donna Nickerson, Scott Nelson, Tyle Zuchowski, and Jim Simmons.

Absent: Raul deLeon, Ed Fleisher, Bill Jackson

Staff: Allison Osterberg

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

MOTION: Commissioner Zuchowski moved to approve the agenda. Commissioner Simmons seconded. Motion carried.

The official audio is available online at:

http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html

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

(None)

4. **6:30 P.M. PRESENTATION: WATER AVAILABILITY**

(Staff: Allison Osterberg)

Ms. Osterberg presented a Power Point on the Hirst Decision, ESSB 6091, and beyond. This state Supreme Court decision was about growth management and the responsibility of jurisdictions to think about water availability when planning for growth. The County has responded to the decision and recent legislation by using monitoring data to get a better understanding of groundwater and streamflow interactions in Thurston County, and by participating in the watershed planning efforts set up by the legislature. The decision will affect some of the language used in the Comprehensive Plan Update. There were questions and comments by the Commissioners which Ms. Osterberg addressed. The Planning Commission asked to receive a copy of the presentation Ms. Osterberg reviewed tonight.

5. **7:25 P.M. WORK SESSION: COMPREHENSIVE PLAN UPDATE**

(Staff: Allison Osterberg)
Ms. Osterberg passed out 2 handouts with the schedule of upcoming Comprehensive Plan Meetings, and a compilation of comments received so far from the public outreach on the program. Ms. Osterberg will also be preparing a binder for each Commissioner for review at the June 6th meeting. The first two sections will be sent prior to that meeting. We are hoping to soon have the website updated with all of the chapters. If the Commissioners know of any public opportunities to share the updates being made to the Comp Plan, please let her know.

6. **7:40 P.M. STAFF UPDATES**
   (Staff: Allison Osterberg)

Ms. Osterberg shared Planning Manager, Cindy Wilson will be back from medical leave very soon. Unfortunately, Associate Planner, Celinda Adair will be leaving us at the end of June. The department is working on transitions with the MPG season review and to also finish the Habitat Conservation Plan.

7. **7:45 P.M. CALENDAR:**

   June 6, 2018 - all plan on attending.
   June 20, 2018 – all plan on attending.

8. **7:45 P.M. ADJOURN**

With there being no further business, Chair Kramer adjourned the meeting at 7:45 p.m.

Tim Kramer, Chair

Prepared by Polly Stoker, Recording Secretary