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

   Chair Kramer called the June 6 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, Ed Fleisher and Jim Simmons.

   **Absent:** Raul deLeon, Bill Jackson

   **Staff:** Allison Osterberg, Andrew Deffobis, Cynthia Wilson

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

   **MOTION:** Commissioner Nelson moved to approve the agenda. Commissioner Fleisher seconded. Motion carried as amended.

   Remove the approval of the minutes agenda item and postpone until the next meeting.

   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.)**

   - Kristi White, Delphi Road, Olympia

4. **6:30 P.M. WORK SESSION: COMPREHENSIVE PLAN**

   **(Staff: Allison Osterberg)**

   Ms. Osterberg presented a Power Point which explained the background and introduction for the Comprehensive Plan Update. She also provided a schedule update which has changed from the first draft presented to the Planning Commission. This change in schedule is due to the Board of County Commissions wanting more time to consider additional recommendations for Mineral Lands. There were questions and comments by the Commissioners which Ms. Osterberg addressed.
5. 7:00 P.M. PUBLIC HEARING: LAKEMOOR OPEN SPACE APPLICATION  
(Staff: Andrew Deffobis)

Chair Kramer opened the public hearing and gave instructions to the public to testify.

Mr. Deffobis presented a Power Point and gave background information on the Open Space Tax Program and specifically on the Lakemoor Open Space Application, 52 written comments submitted for the public hearing and additional information. There were questions and comments by the Commissioners which Mr. Deffobis addressed. The following member of the public provided oral comments:

Arland Schneider, Olympia  
Shaun Coombs, Olympia  
Christina Morse, Olympia  
Mark Mahaffey, Olympia  
Michelle Newlin, Olympia  
Marian Bailey, Olympia  
Wendy Harris, Olympia  
Robert Banowitz, Olympia  
Marilyn Gregston, Olympia  
Jay Clark, Olympia  
Frederick Stence, Olympia  
Rita Westling, Olympia  
Jeff Swotek, Olympia

Chair Kramer closed the public hearing at 7:40 p.m.

6. 7:40 P.M. WORK SESSION: LAKEMOOR OPEN SPACE APPLICATION  
(Staff: Andrew Deffobis)

The Commissioners discussed the application and its criteria for approval. They discussed the proposed recreation points, timing of trail construction as a factor of approval, and the tax ramifications if they stay in their current designation. There were other questions and comments by the Commissioners which Mr. Deffobis addressed.

MOTION: Commissioner Nelson moved to approve staff recommendation of approval of the Lakemoor Open Space Application with 4 points in the public benefit rating system and the condition that the trail is completed within one year and verification by a county representative. Commissioner Nickerson seconded. Motion carried.

7. 8:20 P.M. STAFF UPDATES  
(Staff: Cynthia Wilson)

Ms. Wilson shared that two of our associate planners will be leaving us, creating a need to recruit their replacements in the near future. Projects may be moving around in the interim.
8. **8:20 P.M. CALENDAR:**

June 20, 2018 – Scott Nelson not attending.
July 11, 2018 – Tyle Zuchowski not attending.

9. **8:23 P.M. ADJOURN**

With there being no further business, Chair Kramer adjourned the meeting at 8:23 p.m.

Tim Kramer, Chair

Prepared by Polly Stoker, Recording Secretary