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

Commissioner Nelson called the August 21, 2019 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, Jennifer Davis, Tyle Zuchowski, Ed Fleisher, Donna Nickerson, Raul deLeon and Don DeHan.

**Absent:** all present

**Staff:** Brad Murphy, Andrew Deffobis

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

**MOTION:** Commissioner deLeon moved to approve the agenda. Commissioner Zuchowski. Motion carried.

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

   1. John Woodford, Lacey, WA
   2. Todd Wilmovski, Grand Mound, WA
   3. Carolyn Wilmovski, Grand Mound, WA
   4. Audrey Lamb, Taylor Shellfish, WA

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

   **MOTION:** Commissioner Zuchowski moved to approve the August 7, 2019 minutes and accept the audio as the official record. Commissioner Simmons seconded. Motion carried as amended.

Commissioner Karman asked that there be additional information added to item #5 “Directors Comments” to include his comments stating the urgency of the timely recommendation for approval of the Comp Plan so the county would be eligible for grants they currently can’t receive due to the overdue status by Department of Commerce.

The official audio is available on line at:

http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html
5. **6:40 P.M. WORK SESSION: SHORELINE MASTER PROGRAM**
   *(Staff: Brad Murphy, Andrew Deffobis)*
   Mr. Deffobis shared tonight will be an overview of Chapter 19.600 which covers development standards for the various shoreline uses and modifications. He then gave different examples of shoreline modifications versus shoreline uses that are covered in this chapter. He also asked the Planning Commission what topics would they like to dive deeper into, as well as any suggestions for ways and content for educating the public (pamphlets, videos, etc). There were other questions and comments by the Commissioners which Mr. Deffobis and Mr. Murphy answered. A discussion ensued. Some feedback received was the desire to have more information about Aquaculture, the recent Growth Management Hearings Board decision regarding Pierce County’s SMP update, and also the buffer/setbacks best available science. Staff confirmed they are keeping track of PC questions still to be answered, and also have a plan on providing a current strikethrough version for chapters ready for the public hearing, and will also add footer information with either a date or version to make tracking easier. The Planning Commission requested a chance to review Ecology’s additional comments before they are incorporated into the document, and also give them a cut off for submitting future comments so all will be incorporated prior to the public hearing.

6. **7:30 P.M. STAFF UPDATES**
   *(Staff: Brad Murphy)*
   Mr. Murphy shared the GIS Analyst position has been filled by Emily Pitman.

7. **7:35 P.M. CALENDAR:**
   September 4, 2019: Jennifer Davis may not attend.
   September 18, 2019: Ed Fleisher may not attend.

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

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Thurston County Planning Commission
August 21, 2019 Minutes