1. **6:30 P.M. CALL TO ORDER**
Commissioner Nelson called the October 2, 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, Tyle Zuchowski, Donna Nickerson, Raul deLeon and Ed Fleisher.

**Absent:** Don DeHan

**Staff:** Jennifer Davis, Brad Murphy, Andrew Deffobis

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

**MOTION:** Commissioner deLeon moved to approve the agenda. Commissioner Simmons seconded. Motion carried as amended.

Moving agenda item Staff Updates to #3, before Public Communications.

3. **6:30 P.M. STAFF UPDATES**

(Staff: Jennifer Davis)

Jennifer Davis, the new Community Planning Manager for CPED, introduced herself and gave background information on her experience as a Planner and Commission member. She then explained the structural changes within Community Planning with the addition of the Water Planning team. Also mentioned was the need to fill her Planning Commission position which the Commissioners are currently accepting applications.

4. **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
3. Karolyn Wilmovsky, Grand Mound, WA

5. **6:40 P.M. APPROVAL OF MINUTES**

**MOTION:** Commissioner deLeon moved to approve the September 4, 2019 minutes and accept the audio as the official record. Commissioner Karman seconded. Motion carried as amended.

On Item #2, line #16, add the word “seconded”.
The official audio is available on line at:
http://www.co.thurston.wa.us/planning/planning_commission/planning.comm.minutes.html

6. 6:40 P.M. WORK SESSION: SHORELINE MASTER PROGRAM
(Staff: Brad Murphy, Andrew Deffobis)
(Guest Speakers: Theresa Nation, Washington Department of Fish and Wildlife;
Sarah Cassal, Department of Ecology)

Ms. Nation and Ms. Cassel were introduced and presented information about the function
and importance of shoreline buffers and how to best protect them, as well as development
standards in the shoreline environment. There were questions by the Planning Commission
which Ms. Nation, Ms. Cassal and staff addressed. Also discussed were answers to
previously submitted questions around Chapter 600, regarding application requirements,
permits, pilings, buoys, and the differences in regulations for marine and lake shorelines
and how to differentiate between the two in the document. A discussion ensued.

7. 8:10 P.M. CALENDAR:

October 16, 2019: All plan on attending.
November 6, 2019: Ed Fleisher will not attend.

8. 8:10 P.M. ADJOURN

With there being no further business, Chair Nelson adjourned the meeting at 8:10 p.m.

Scott Nelson, Chair

Prepared by Polly Stoker, Recording Secretary