1. **6:30 P.M. CALL TO ORDER**
   Commissioner Nelson called the November 6, 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, Don DeHan, Donna Nickerson and Tyle Zuchowski

   **Absent:** Ed Fleisher, Raul deLeon

   **Staff:** Jennifer Davis, Shannon Shula

2. **6:30 P.M. APPROVAL OF AGENDA**
   **MOTION:** Commissioner Karman moved to approve the agenda. Commissioner DeHan seconded. Motion carried.

3. **6:30 P.M. PUBLIC COMMUNICATIONS** (Not associated with topics for which public hearings have been held.)
   *none*

4. **6:30 P.M. APPROVAL OF MINUTES**
   **MOTION:** Commissioner Karman moved to approve the October 2, 2019 minutes and accept the audio as the official record. Commissioner Simmons seconded. Motion carried.

   **MOTION:** Commissioner Karman moved to approve the October 16, 2019 minutes and accept the audio as the official record. Commissioner DeHan seconded. Motion carried.

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

5. **6:30 P.M. WORK SESSION: ROCHESTER SUBAREA PLAN**
   **(Staff: Shannon Shula)**

   Ms. Shula presented a Power Point on the Rochester Subarea plan. She reviewed the options presented at the last meeting including the newly requested Option 3 which has elements of Option 2 with the components of the Main Street Rochester Multimodal Action Plan. There were questions and comments by the Planning Commission which Ms. Shula
addressed. A suggestion to remove the sentence around a future sewer system was
discussed and Ms. Shula committed to reworking it, to better clarify the future goals of the
area. She will be presenting this same information next week at a community meeting and
will bring back the document incorporating the feedback received from the public. The
final goals and actions will be discussed at a future meeting prior to the public hearing.

To plan for the public hearing date, the Planning Commission decided to set a special
meeting date of January 8, 2020, and cancel the January 1, 2020 meeting which lands on a
holiday.

MOTION: Commissioner Karman moved to set a public hearing for the Rochester

6. 7:25 P.M. STAFF UPDATES
(Staff: Jennifer Davis)

Ms. Davis shared the SMP will be on the agenda for the next meeting where staff will
walk through different permitting examples and also discuss a timeline for future agenda
items around issue areas, in hopes of setting a finish line for the public hearing in early
2020. So far, 2 PC members have confirmed their attendance at the November 19th CLG
training. Also, we’ve discovered there is an issue with the audio files on the website if
you try to listen to them on your cell phone. The fix is coming soon but in the meantime
the PC is your best bet to listen.

7. 7:25 P.M. CALENDAR:

November 20, 2019: All plan on attending.
December 4, 2019: All plan on attending.
January 1, 2020: meeting canceled due to holiday
January 8, 2020: special meeting planned, all plan on attending.

8. 7:30 P.M. ADJOURN

With there being no further business, Chair Nelson adjourned the meeting at 7:30 p.m.

Scott Nelson, Chair

Prepared by Polly Stoker, Recording Secretary