1. **6:30 P.M. CALL TO ORDER**
   Commissioner Nelson called the November 20, 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, Ed Fleisher and Tyle Zuchowski

   **Absent:** Raul deLeon

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

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

   **MOTION:** Commissioner Fleisher 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 Simmons moved to approve the November 6, 2019 minutes and accept the audio as the official record. Commissioner Zuchowski seconded. Motion carried, after discussion.

   Commissioner Karman did not recall the details of the staff updates as shown in the minutes and the audio was difficult to hear when he tried to go back and listen to confirm. It was requested that staff fix the audio sound level as it is hard to hear when listening online.

   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, Emily Pitman)**

   Mr. Deffobis introduced Ms. Pitman, the new GIS Analyst II. She presented a prototype interactive map which shows the current SMP designations compared to the draft SMP map. The Planning Commission gave suggestions to improve the understanding of what is
shown on the map. Staff will continue to work on the map with the goal of having a finalized version for the SMP open houses for the public.

Mr. Deffobis presented a Power Point showing the different permit types and requirements in the draft SMP along with the scenarios of when certain permits are used based on the project proposed. There were questions and comments by the Planning Commission which Mr. Deffobis addressed.

Ms. Davis also requested the Planning Commission share with staff what topical areas do you want an additional deep dive into for specific meetings. In order to start wrapping up the process we need to make sure all of the major outstanding questions are addressed prior to the public hearing. We do not need the Planning Commission to have consensus before the public hearing but we need to know what the playing field would be, such as offering Options A and B and then allow the public to weigh in on each option. Keep the questions coming to staff.

Also confirmed was the ability for the public to weigh in on the draft document in the coming year. Planning Commissioners discussed when they would like to have the open house and expressed a preference for the week or two prior to a public hearing. Prior to the public hearing, staff will also be checking in with past stakeholder groups which have shown interest in the SMP. Please send any additional group contact information to staff to ensure all that want to participate will be informed.

6. 8:00 P.M. STAFF UPDATES
(Staff: Jennifer Davis)

Ms. Davis shared there has been a new Planning Commission member appointed to the vacant District Two position. His name is Eric Casino and he was previously on the SSWAB Board. Staff will be meeting with him to bring him up to speed on relevant topics.

7. 8:00 P.M. CALENDAR:

December 4, 2019: All plan on attending.
December 18, 2019: Will decide at the next meeting if this will happen.

8. 8:00 P.M. ADJOURN

With there being no further business, Chair Nelson adjourned the meeting at 8:00 p.m.

Scott Nelson, Chair

Prepared by Polly Stoker, Recording Secretary