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2 **1. 6:30 P.M. CALL TO ORDER**

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4 Chair Kramer called the November 28 meeting of the Thurston County Planning
5 Commission to order at 6:30 p.m. Commissioners provided self-introductions.

6
7 **Attendance:** Chair Tim Kramer, Commissioners Scott Nelson, Tyle Zuchowski, Raul
8 deLeon, and Jim Simmons

9
10 **Absent:** Bill Jackson, Ed Fleisher, Jennifer Davis and Donna Nickerson

11
12 **Staff:** Cynthia Wilson, Brad Murphy

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14 **2. 6:30 P.M. APPROVAL OF AGENDA**

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

18
19 At staff's request, remove agenda item #3: "Work Session for Comp Plan Update".

20
21 **3. 6:30 P.M. PUBLIC COMMUNICATIONS (Not associated with topics for which**
22 **public hearings have been held.)**

- 23
24 1. Jim Gibbons, Olympia, WA
25 2. Mark Schaffel, Olympia, WA
26 3. Christy White, Olympia, WA
27 4. Catherine Bulldis Gylys, Olympia WA
28 5. Vicki Wilson, Shelton, WA
29 6. Ann Van Sweringen, Olympia, WA
30 7. Audrey Lamb, Shelton, WA
31 8. Dan Barth, Centralia, WA
32 9. Sara Grant, Olympia, WA
33 10. Doug Karman, Lacey, WA
34 11. John Woodford, Olympia, WA
35 12. Lisa Renner, Olympia, WA
36 13. Linda Lentz, Olympia, WA
37 14. Gifford Pinchot, Olympia, WA

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39 The official audio is available on line at:

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41 [http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.h](http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html)
42 [tml](http://www.co.thurston.wa.us/planning/planning_commission/planning_comm_minutes.html)

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2 **4. 7:20 P.M. WORK SESSION: SHORELINE MASTER PLAN UPDATE**
3 *(Staff: Brad Murphy)*
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5 Ms. Wilson spoke first regarding some of the public comments just heard to confirm for
6 everyone that the whole draft SMP document is currently online and available for review,
7 and that the Open House scheduled for December 19th will not be the only opportunity for
8 public participation. All of the upcoming public meetings are on the website as well.
9

10 Mr. Murphy presented a Power Point on the Shoreline Master Program Update regarding
11 Chapter 19.600 Shoreline Uses and also provided an updated timeline schedule which
12 proposed submitting the “stike-though” version of the draft SMP document in early 2019.
13 This would help prevent a piecemeal review of this document and would allow for
14 discussion on the remaining chapters to occur by the Planning Commission and
15 Regulatory/Small group. There were questions and comments by the Commissioners
16 which Mr. Murphy addressed. A discussion ensued. He confirmed the Regulatory/Small
17 group is made up of regulators from state agencies as well as members of the community
18 and this is the group which is being brought back together for additional review of the draft
19 document. As a reminder, Mr. Murphy encouraged the Planning Commission to submit
20 comments on the document so they can be incorporated into the strike-though draft of the
21 SMP.
22

23 **5. 8:10 P.M. STAFF UPDATES**
24 *(Staff: Cynthia Wilson)*
25

26 The regular PC Meeting is scheduled on January 16th, which will make back to back
27 meetings with the addition of the January 9th Special Meeting. The Commissioners will
28 plan on confirming this at the next meeting.
29


30 **6. 8:10 P.M. CALENDAR:**
31

32 December 5, 2018- all plan on attending.

33 December 19, 2018- all plan on attending, will post as special meeting as well for the Open
34 House happening 4:00pm-6:00pm this same day.
35

36 **7. 8:15 P.M. ADJOURN**
37

38 With there being no further business, Chair Kramer adjourned the meeting at 8:15 p.m.
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Tim Kramer, Chair
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Prepared by Polly Stoker, Recording Secretary