1. 6:30 P.M. CALL TO ORDER
Commissioner Nelson called the December 4, 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, Raul deLeon, Tyle Zuchowski, and newly appointed, Eric Casino.

Absent: Ed Fleisher

Staff: Jennifer Davis, Brad Murphy

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.)

   1. Phyllis Farrell
   2. Patrick Townsend

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

MOTION: Commissioner Karman moved to approve the November 20, 2019 minutes and accept the audio as the official record. Commissioner DeHan seconded. Motion carried.

The official audio is available online 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 Guest: Sarah Cassal, Dept. of Ecology)

Mr. Murphy presented a Power Point on Aquaculture which included a short video showing how geoduck are harvested. The case law surrounding aquaculture was discussed as well as reviewing which government entities have a part in regulating the industry. There were questions by the Planning Commission which Mr. Murphy and Ms. Cassal answered. A discussion ensued. He also confirmed staff will research the questions asked by the Planning Commission and return with answers surrounding: permitting compliance issue process; requirements if fish kill reports need to be submitted and by what date, what parts
of the draft are more restrictive than Shoreline Management Act (SMA); property
ownership which is not under the jurisdiction of the SMA; changes to environmental
designations and why were they made; what parts of the draft are less protective or more
protective than the CAO; and review the docks & floats requirements section.

Please get your additional topics of interest to staff soon in order to set up the remaining
SMP work sessions. Next will be study halls on Chapters 19.600 and 19.700 and
appendices, and the final preview of the entire document.

6. 7:55 P.M. STAFF UPDATES
(Staff: Jennifer Davis)

No staff updates.

7. 7:55 P.M. CALENDAR:

December 18, 2019: All plan on attending. Staff will review potential agenda items and
email the group.
January 8, 2020: Special Meeting Public Hearing: all plan on attending.

8. 7:56 P.M. ADJOURN

With there being no further business, Chair Nelson adjourned the meeting at 7:56 p.m.

Scott Nelson, Chair

Prepared by Polly Stoker, Recording Secretary