



THURSTON COUNTY PLANNING COMMISSION

Information Summary October 18, 2017

1 *The Planning Commission did not hold an official meeting on October 18, 2017 due to not having*
2 *a quorum. The Planning Commissioners and staff in attendance at 6:30pm stayed to hear*
3 *information and give informal comments on the Mineral Lands Comprehensive Plan Update. No*
4 *official binding actions were taken due to not having a quorum. Any actions discussed or direction*
5 *given will be done in an official meeting. The following summary is for the purposes of*
6 *documenting what occurred. While not part of the official record for the meeting, the audio for*
7 *the information summary will be posted online.*

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9 **1. [6:30 P.M.](#) CALL TO ORDER OF INFORMATION SESSION**

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11 Chair Davis called the October 18th meeting of the Thurston County Planning Commission
12 to order at 6:30 p.m. Commissioners provided self-introductions.

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14 **Attendance:** Chair Jennifer Davis, Commissioners Tim Kramer, Scott Nelson, and Jim
15 Simmons

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17 **Absent:** Ed Fleisher, Bill Jackson, Donna Nickerson, Tyle Zuchowski

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19 **Staff:** Allison Osterberg, Maya Bühler

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21 **2. [6:30 P.M.](#) INTRODUCTION RESOURCE STEWARDSHIP DIRECTOR**

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23 Joshua Cummings, Interim Director for Resource Stewardship was introduced and gave a
24 brief summary of his vision for the department.

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26 **3. [6:35 P.M.](#) PUBLIC COMMUNICATIONS (Not associated with topics for which**
27 **public hearings have been held.)**

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29 *No Public Testimony was given.*

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31 **4. [6:35 P.M.](#) INFORMATION SESSION: TRPC: MAIN STREET ROCHESTER**

32 (Guest: Katrina Van Every, TRPC. Staff: Shannon Shula)

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34 Ms. Osterberg introduced both Shannon Shula, new Associate Planner with Thurston
35 County and Ms. Van Every from Thurston Regional Planning Council. Ms. Van Every
36 invited the Planning Commission to attend a public workshop happening on October 19th
37 which will go over ways and opportunities to improve travel for everyone on Highway 12,
38 strengthen Rochester's identity, and encourage its economic vitality. Ms. Shula will be
39 working on this project as part of the Comprehensive Plan subarea project.

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41 **5. [6:45 P.M.](#) INFORMATION SESSION: MINERAL RESOURCE LANDS –**
42 **DESIGNATION CRITERIA DISCUSSION**

43 (Staff: Allison Osterberg, Maya Bühler)

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Ms. Osterberg presented a Power Point and handed out materials on the Mineral Resource Lands designation criteria. She also set up maps to be reviewed during the meeting by the Planning Commission. Since there is no quorum tonight, no decision points will be made.

4. [8:04 P.M.](#) STAFF UPDATES
(Staff: Allison Osterberg)

Ms. Osterberg gave an introduction of the new staff in Long Range Planning: Shannon Shula and Krosbie Carter both associate planners and the new GIS analyst, Janene Michaelis.

5. [8:04 P.M.](#) INFORMAL REVIEW OF PLANNING COMMISSIONERS AVAILABILITY

November 1, 2017 – all present plan on attending
November 15, 2017 – all present plan on attending

7. [8:04 P.M.](#) ADJOURN

With there being no further business, Chair Davis adjourned the meeting at 8:04 p.m.

Prepared by Polly Stoker, Recording Secretary