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

   Chair Davis called the January 17 meeting of the Thurston County Planning Commission to order at 6:30 p.m. Commissioners provided self-introductions.

   **Attendance:** Chair Jennifer Davis, Commissioners Tim Kramer, Donna Nickerson, Scott Nelson, Jim Simmons, Ed Fleisher, Tyle Zuchowski and Bill Jackson.

   **Absent:** Raul de Leon

   **Staff:** Allison Osterberg and Maya Bühler

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

    **MOTION:** Commissioner Nelson moved to approve the agenda. Commissioner Simmons seconded. Motion carried.

3. **6:30 P.M. PUBLIC COMMUNICATIONS** (Not associated with topics for which public hearings have been held.)
   
   1. Christy White, Olympia, WA
   2. James Essig, Olympia, WA

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

    **MOTION:** Commissioner Kramer moved to approve the December 6, 2017 minutes and accept the audio as the official record. Commissioner Nelson seconded. Motion carried.

    The official audio is available on line at:

    http://www.thurstoncountywa.gov/planning/Pages/pc-meetings.aspx

5. **6:40 P.M. WORK SESSION: MINERAL LANDS**

    (Staff: Allison Osterberg, Maya Buhler. Guest: Bruce Chattin, WA Aggregates & Concrete Association, Guest: Rian Skov, DNR, and Guest: Tony Kantas, Thurston County Associate Planner)

    Ms. Osterberg introduced the guest speakers. Mr. Chattin presented a Power Point which included information on the current market for sand and gravel, estimated population growth and projected housing consumption in Thurston County. Mr. Skov described and answered questions about DNR’s process of reviewing mining permits and reclamation
plans, including reclamation of agricultural lands. Mr. Kantas then explained the current
permit process Thurston County has for new and existing mines. There were questions
and comments by the Commissioners which Ms. Osterberg and the guest speakers
addressed. A discussion ensued. The Commissioners asked the language be changed
around the review area and then they would be ready to set a public hearing.

Commissioner Kramer moved to set a Public Hearing for Mineral Lands Designation
on March 7, 2018 at 7:00 p.m. Commissioner Jackson seconded. Motion carried.

6. 7:45 P.M. WORK SESSION: 2018 DOCKET REVIEW AND 2018/2019
COMPREHENSIVE PLAN SCHEDULE
(Staff: Allison Osterberg)

Ms. Osterberg presented a powerpoint which reviewed both the 2018 Development Code
Docket and the Comprehensive Plan schedule. There were questions and comments by
the Commissioners which Ms. Osterberg addressed. A discussion ensued.

7. 8:10 P.M. ELECTIONS
The process was discussed for electing new officers. Commissioner Nelson and
Commissioner Simmons volunteered to be the nominating committee for this year. It will
be an agenda item on an upcoming meeting.

8. 8:15 P.M. STAFF UPDATES
(Staff: Cynthia Wilson)

Ms. Wilson shared our department name has changed to Community Planning and
Economic Development and we have a new director, Joshua Cummings. She also
explained about the emails we forwarded in the packets. We have received these mails via
the Planning Commission mail box, and going forward we may need to add information to
our policy and procedures on how to officially handle the distribution. Currently, our legal
department is reviewing the options. In the meantime, we will be sending them to you
when the topics are on the current agenda with the other meeting materials.

9. 8:15 P.M. CALENDAR:

February 7, 2018: Scott Nelson may not attend.
February 21, 2018: all plan on attending.

10. 8:15 P.M. ADJOURN

With there being no further business, Chair Davis adjourned the meeting at 8:15 p.m.

Jennifer Davis, Chair

Prepared by Polly Stoker, Recording Secretary